

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>3/30/73</b>	INVESTIGATIVE PERIOD <b>11/20/72 - 3/23/73</b>
TITLE OF CASE <b>CHANGED</b> <b>LOUIS PHILLIP ASTUTO, aka</b> <b>Lou Astuto,</b> <b>Lewis Astuto,</b> <b>Louis Asher;</b>  <b>(SEE COVER PAGE B)</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>mjk</b>
		CHARACTER OF CASE  <b>ITSP</b>  <b>b6</b> <b>b7C</b>	

Title is marked changed to add the full name and known aliases of subjects LOUIS PHILLIP ASTUTO, JOSEPH ANTHONY DE DOMENICO,

**GREGORY SCARPA,**  
Title previously carried as **[REDACTED]** ITSP". **182-1328-21**

**REFERENCES:** Newark teletype to Miami dated 12/4/72. **b6**  
Newark nitel to Miami dated 12/6/72. **b7C**  
Miami nitel to Newark dated 12/8/72.  
Miami airtel to Newark dated 12/18/72.  
Miami report of SA **[REDACTED]** dated 12/20/72.  
Newark letter to Miami dated 1/30/73.  
Philadelphia airtel to Newark dated 2/12/73.

(P)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS  <b>0</b>	CASE HAS BEEN:  PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2-Bureau 2-Strike Force, Newark Attn: DONALD F. MC CAFFREY 1-Strike Force, Philadelphia Attn: STEVE STEIN 2-Miami (87-33275) 2-New York 2-Philadelphia (87-20512) 2-Newark (87-24845)  Dissemination Record of Attached Report					<b>87-125749-</b> <b>MCT-31</b> <b>REC 92</b> <b>21 APR 4 1973</b>		
					Notations		
					<b>DATA PROC</b>		
					Agency <b>ICcto [REDACTED] DOJ</b> Request Recd. Date Fwd. <b>4/13/73</b> How Fwd. <b>R/S</b> By <b>GJP/mke</b>		

**55 APR 24 1973**

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NK 87-24845

TITLE (continued)

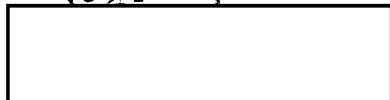


JOSEPH ANTHONY DE DOMENICO, aka  
Joseph Anthony De dominico,  
Joseph De Domenico,  
Joseph De Dominco,  
Joseph DeDomenico,  
Joseph Brewster,  
Joe Brewster;

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GREGORY SCARPA, aka  
Greg Scarpa,  
Gregory Scarba,  
Gregory Scarbo;



\* \* \* \* \*

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NK 87-24845

ADMINISTRATIVE

For the information of the Bureau and receiving offices, subject [REDACTED] and has been surfaced by the Strike Force, U.S. Department of Justice. Subject [REDACTED]

[REDACTED]

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For the information of the Bureau and receiving offices, the Newark Division has reviewed the information furnished by [REDACTED] and as a result, the Newark Division has opened a separate case concerning the counterfeit IBM stock certificates. A further review of Newark indices disclosed that Newark file 87-2498 captioned [REDACTED] aka ET AL. ITSP" has been consolidated into Newark file 87-24845 captioned [REDACTED] ITSP." Newark indices reveal [REDACTED] has numerous references and is connected with organized crime figures. [REDACTED] described as a white male, [REDACTED]

[REDACTED]

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Copies of this report are being furnished to the Philadelphia Division inasmuch as it is anticipated that investigation may be requested at a future time.

C

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## FEDERAL BUREAU OF INVESTIGATION

1

12/7/72

Date of transcription

[redacted] Investigator with the United States Secret Service, assigned to the Federal Strike Force, Newark, New Jersey, advised that [redacted] who has been furnishing him reliable information, stated that he was recently in Miami, Florida, during the past week and while there was in contact with a long time friend, [redacted]

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[redacted] stated that an individual by the name of [redacted]

[redacted] New Jersey, was in Miami, Florida and reportedly had in his possession approximately \$1,000,000 in counterfeit IBM stock. [redacted] stated according to [redacted] was selling counterfeit IBM stock in \$100,000 lots at 12 points.

Interviewed on 12/4/72 at Newark, N.J. File # NK 87-24845 -4  
SA [redacted] /mdy Date dictated 12/7/72  
by \_\_\_\_\_

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## COVER PAGE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

, nor duplicated within your agency.

NK 87-24845

On 2/12/73, [ ] advised that he has not been contacted by [ ] regarding any further deal with the counterfeit IBM stock.

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On 3/21/73, [ ] advised that [ ] was sentenced in the Bergen County Court, Hackensack, N.J. for possession of stolen property. He stated that [ ] is presently serving a one to three year sentence in the Bergen County Jail.

LEADS

MIAMI

AT MIAMI, FLORIDA: Will contact [ ] and attempt to determine the source of the counterfeit IBM stock certificates at Miami Florida.

2. Will attempt to verify if [ ] is living in the Miami area.

3. Will identify the subscriber to telephone number [ ] and secure toll records for the past six months.

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NEW YORK

AT BROOKLYN, NEW YORK: Will check indices for [ ] [ ]

2. Will conduct credit and criminal checks re [ ] [ ] If arrest record located, furnish photograph to Newark Division.

AT NEW YORK CITY, N.Y.: Will furnish a photograph of LOUIS PHILLIP ASTUTO.

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NK 87-24845

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NEWARK

AT NEWARK, NEW JERSEY: Will contact New Jersey Bell Telephone Co. and secure the toll records for the past six months of [REDACTED] who reportedly resides at [REDACTED]  
[REDACTED] NJ.

2. Will follow and report prosecution against subjects.

J\*

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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 2-Strike Force, Newark  
Attn: DONALD F. MC CAFFREY  
1-Strike Force, Philadelphia  
Attn: STEVE STEIN

Report of: SA [REDACTED] Office: Newark, New Jersey  
Date: 3/30/73

Field Office File #: 87-24845 Bureau File #:

Title: LOUIS PHILLIP ASTUTO;

[REDACTED]  
JOSEPH ANTHONY DE DOMENICO;

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~~Character:~~

[REDACTED]  
GREGORY SCARPA;

~~Synopsis:~~

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis: [REDACTED] advised that  
during the latter part of December, 1970 or early part of  
January, 1971, [REDACTED]

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[REDACTED] counterfeit IBM stock which was made [REDACTED]  
[REDACTED] JOSEPH ANTHONY  
DE DOMENICO, FBI # 756961D and GREGORY SCARPA, FBI #584217A.  
[REDACTED] between 8 and 10 million dollars in counterfeit  
IBM stock was printed [REDACTED]  
residing in Staten Island, New York. [REDACTED]  
DE DOMENICO made the seal and handstamped the numbers appearing  
on the counterfeit IBM stock. This counterfeit IBM stock was  
sold [REDACTED]

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[REDACTED] On 5/27/71  
U.S. Secret Service made arrests at Philadelphia, PA and recovered  
81 counterfeit IBM stock certificates each for 100 shares.  
DONALD T. MC CAFFREY, Strike Force, Newark, NJ, began FGJ  
testimony on 3/15/73. CAUTION SHOULD BE EXERCISED IN THE EVENT  
ANY CONTACT IS MADE WITH SUBJECT SCARPA AND SUBJECT DE DOMENICO  
IN VIEW OF PREVIOUS ARREST FOR POSSESSION OF A DANGEROUS WEAPON.

(P)

ENCLOSURE

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TO DONALD F. MC CAFFREY, Strike Force, Newark

Newark report of SA [REDACTED] dated July 7, 1971,  
captioned [REDACTED] ET AL".

NK 87-24845

DETAILS

Investigation in this matter was instituted upon receipt of the following information:



**1**

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/19/72

[redacted] being aware of his constitutional rights, was interviewed in the Office of the United States Department of Justice, Federal Strike Force, Newark, New Jersey. [redacted] voluntarily furnished the following information:

He advised that approximately one year ago, he and [redacted] were in Miami, Florida. While in Miami, Florida,

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[redacted] is a close associate of SABASTIAN (BUSTANIO) ALOI of Miami, Florida.

[redacted] that he has heard the name [redacted] before, however, he cannot associate this name with any stock deal at this time.

Interviewed on 12/7/72 at Newark, New Jersey File # NK 87-24845

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by SA [redacted] mah Date dictated 12/13/72

## FEDERAL BUREAU OF INVESTIGATION

1/12/73

Date of transcription

[redacted] was interviewed at the Strike Force Office, U. S. Department of Justice, Newark, New Jersey.

[redacted] was advised of the identity of [redacted] Special Agent of the Federal Bureau of Investigation, Newark, New Jersey.

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[redacted] was advised that the interviewing Agent wished to discuss with him what knowledge he had concerning counterfeit IBM stock certificates. [redacted] was furnished a form entitled, "Advice of Rights - Waiver of Rights" which he read, stated he understood and signed.

[redacted] voluntarily furnished the following information:

He advised that during the latter part of December, 1970, or on the first of January, 1971, LOUIS ASTUTO, also known as LOUIS ASHER, asked him if he would be interested in some IBM stock. He advised that ASTUTO was living under the name of LOUIS ASHER, 207 Center Avenue, Penbroke, New Jersey.

[redacted] LOU ASTUTO was to have the counterfeit IBM stock made with the assistance of [redacted] JOE BREWSTER, GREG SCARPA and a printer who he does not know.

FOI

[redacted] the package or part of the package of counterfeit IBM stock which amounted to approximately five million dollars.

[redacted] gave LOU ASTUTO \$2500.00 cash for the investment in the IBM stock. He advised that ASTUTO brought a sample of the counterfeit IBM stock to his [redacted]

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[redacted] sample IBM certificate which ASTUTO furnished was of poor quality. He advised that the texture of the paper was of poor quality and the seal was bad.

Interviewed on 1/9/73 at Newark, N. J. File # NK 87-24845  
SA [redacted] emt b6  
by [redacted] b7C Date dictated 1/10/73

NK 87-24845

[redacted] advised that the printer who printed the counterfeit IBM stock was supposed to get three points. He advised that [redacted] knows the identity of the printer.

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[redacted] advised that because he did not like the quality of the counterfeit IBM stock there was a sitdown in Brooklyn. [redacted] JOE BREWSTER, LOU ASTUTO and GREG SCARPA were present at this meeting.

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NK 87-24845

[redacted] had a mover for the counterfeit IBM stock in Miami, Florida.

[redacted] were in Miami, Florida, during the latter part of 1971. He advised that while in Miami, they showed some of the counterfeit IBM stock to BUSTER ALOI [redacted]

[redacted] did not give any of this counterfeit IBM stock to BUSTER ALOI [redacted] He

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[redacted] advised that LOU ASTUTO has a residence in Miami, Florida. He advised that ASTUTO [redacted] are very close friends and the possibility could be that if [redacted] has any counterfeit IBM stock, he may have received the package from ASTUTO.

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[redacted] stated that he could positively identify any of the counterfeit IBM stock.

[redacted] cannot say exactly how much counterfeit IBM stock was made. [redacted]

[redacted] that the counterfeit IBM stock [redacted] was in the name of a Philadelphia company. He stated that he cannot recall the name of this company, but if he heard the name again he would be able to recognize it.

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[redacted] would be able to testify to the above information regarding the counterfeit IBM stock.

NK 87-24845

On January 12, 1973, [redacted] United States Secret Service, Newark, New Jersey, advised that he would furnish background information regarding [redacted] when it is available to him.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/73

[redacted] was interviewed in the office of the Strike Force located in the Federal Building, Newark, New Jersey.

[redacted] was advised of the identities of [redacted] as Special Agents (SAs) of the Federal Bureau of Investigation (FBI). [redacted] was advised by SA [redacted] that the interviewing agents wished to discuss with him what knowledge he had concerning counterfeit IBM stock.

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[redacted] was furnished a form entitled, "Advice of Rights; Waiver of Rights", which he read, stated he understood and signed.

[redacted] voluntarily furnished the following information:

[redacted] advised that during the latter part of June and early part of July, 1970, GREG SCARPA [redacted] looking for blank stock. He stated that SCARPA was working with [redacted] and LOU ASTUTO.

[redacted] GREG SCARPAS social club located on 75th Street and 13th Avenue in Brooklyn, New York. This club has since closed.

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[redacted] advised that during August, 1970, exact date not recalled, SCARPA [redacted] attempt to obtain blank stock. He stated that according to SCARPA, JOE BREWSTER of Brooklyn, New York had a printer who was willing to print anything.

[redacted] advised that SCARPA's social club was located [redacted]

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Interviewed on 1/30/73 at Newark, New Jersey File # Newark 87-24998  
by SA [redacted] AMP/mjk Date dictated 2/5/73

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NK 87-24998

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[REDACTED]  
[REDACTED]  
[REDACTED] GREG SCARPA and JOE BREWSTER regarding the possibility of making some counterfeit IBM stock. He advised that BREWSTER wanted a sample of this IBM stock in order that he could show the printer to determine if he would be able to duplicate this sample.

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[REDACTED]  
[REDACTED]  
[REDACTED] BREWSTER at GREG SCARPA's social club. [REDACTED]  
[REDACTED]

[REDACTED] according to JOE BREWSTER, the printer was unable to make the raised letters "International Business Machine". [REDACTED] according to BREWSTER, the printer was unable to obtain the right kind of paper to print the counterfeit IBM stock, because the genuine sample previously furnished was printed on a paper which contained silk.

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[REDACTED]  
[REDACTED]  
[REDACTED] the printer was having difficulty with making the raised letters as well as difficulty with the quality of the paper.

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NK 87-24998

[redacted] ASTUTO told him that he would go back [redacted] to determine [redacted] was still interested in going through with the deal.

[redacted] that a day or so passed at which time LOU ASTUTO came to his house in Staten Island. He stated that ASTUTO told him that [redacted] was willing to go through with the deal.

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[redacted] that the following day he went to Brooklyn, New York, where he met JOE BREWSTER and told him that [redacted] ASTUTO were willing to go ahead on the deal involving the counterfeit IBM stock.

[redacted] that after he told BREWSTER that [redacted] ASTUTO were willing to go through with the deal, they both met with GREG SCARPA at SCARPA's social club. [redacted] they made the final arrangements to have the counterfeit IBM stock printed.

[redacted] met with JOE BREWSTER at the Parkway Luncheonette located at the corner of 75th Street and 13th Avenue, Brooklyn, New York. [redacted]

[redacted] BREWSTER told him that the printer needed \$200.00 cash in order that he could purchase the film necessary for photographing the sample IBM stock certificate. [redacted]

[redacted] BREWSTER [redacted] went to GREG SCARPA and asked him for the \$200 cash. He stated SCARPA refused to put up the \$200 cash. [redacted] SCARPA suggested that [redacted] get the \$200 from LOU ASTUTO.

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[redacted] got in touch with LOU ASTUTO and told him that the printer needed \$200 for the purchase of film in order that the counterfeiting job could be started. He stated that ASTUTO told him that he would get in touch [redacted] in order that he could get the \$200 for the printer.



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[redacted] the following day LOU ASTUTO gave him \$200 in cash. [redacted] met with JOE BREWSTER the same afternoon at the Parkway Luncheonette in Brooklyn. [redacted] gave BREWSTER two \$100 bills which money represented a down-payment for the printer's film. [redacted] gave this \$200 to BREWSTER, he immediately contacted GREG SCARPA at his club and told him that he had given the \$200 to BREWSTER for the printer.

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[redacted] BREWSTER told him that the printing job would take three to four weeks to complete. [redacted] the idea was presented to ASTUTO to have this counterfeit IBM stock printed, both agreed to purchase a one million dollar package at a purchase price of three points. He advised that one of the three points [redacted] this stock printed through BREWSTER and SCARPA. [redacted] that he told SCARPA [redacted] ASTUTO agreed to pay three points for the package. He stated that included in the three points was his fee of one point.

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[redacted] approximately three or four weeks passed and BREWSTER advised that the printer had only completed the engraving for the left side of the counterfeit IBM stock. [redacted]

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[redacted] he wanted to know how the printer would be paid for doing the printing job. [redacted] that according to BREWSTER, the printer wanted \$2,500 cash when the printing plate for the counterfeit IBM stock was completed and an additional \$2,500 when the counterfeit package was delivered.

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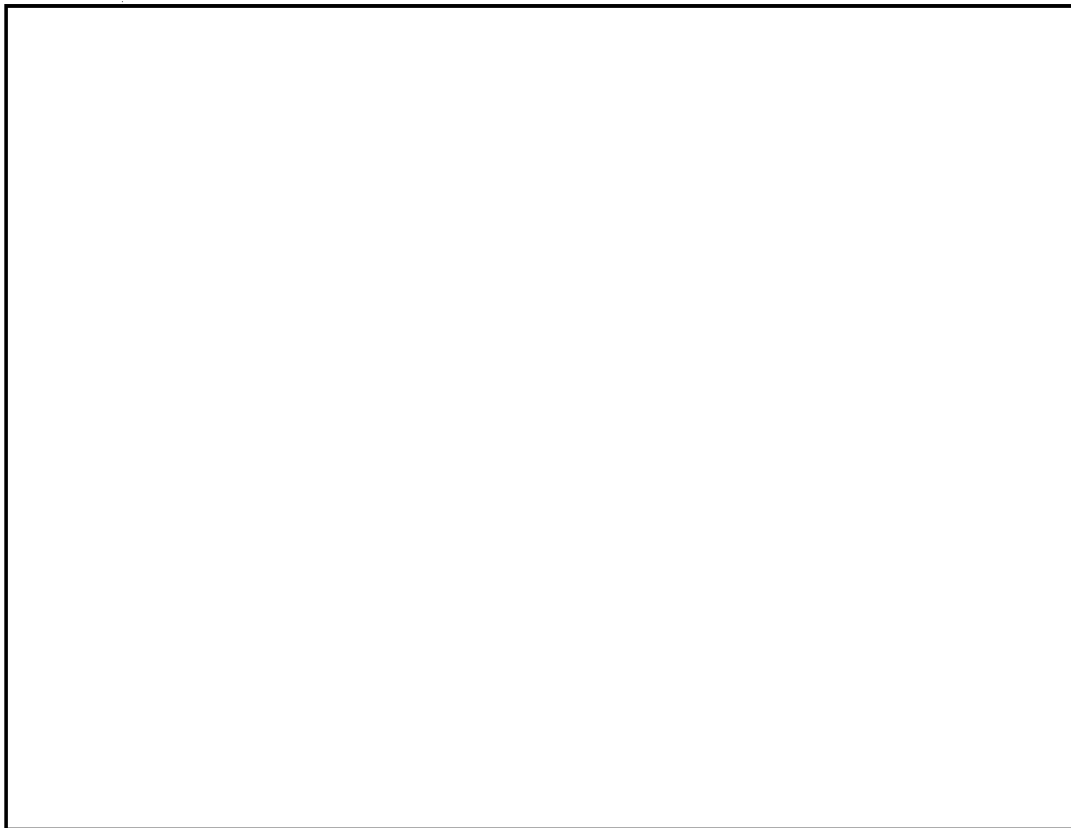
[redacted] BREWSTER, indicated that GREG SCARPA had already seen this sample counterfeit IBM stock.

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NK 87-24998

[redacted]  
[redacted] the printer make between eight and ten million dollars in counterfeit stock.



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[redacted] advised that [redacted] was not willing to pay the \$2,500 to the printer. [redacted] because of the partnership between BREWSTER, [redacted] and SCARPA, the initial \$2,500 should be paid by them.

[redacted] SCARPA the following day [redacted] did not wish to pay the \$2,500. [redacted]

[redacted] SCARPA refused to put up the \$2,500 and demanded [redacted] put up the \$2,500 for the printer.

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[redacted] that a few days passed and he was continuing his efforts to convince ASTUTO that [redacted]

[redacted] received a telephone call [redacted] from JOE BREWSTER. He stated that on this occasion BREWSTER was drunk. He stated that BREWSTER told him that he wanted to cancel the whole deal for the IBM stock.

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[redacted] met with GREG SCARPA. He stated he told SCARPA that BREWSTER had called the previous night, that he was drunk, and that he wanted to call off the deal for the IBM stock.

[redacted] told SCARPA that he had the money for the printer in his pocket.

[redacted] later that same afternoon he met with JOE BREWSTER on 13th Avenue in Brooklyn, at which time he gave him \$1,000 in cash. [redacted] advised that he told BREWSTER [redacted]

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[redacted] that the following day he met with LOU ASTUTO. He stated that he and ASTUTO went to [redacted]

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NK 87-24998

[redacted] the same evening or the following day, ASTUTO brought this package of counterfeit IBM stock to [redacted] New Jersey. He stated that according to ASTUTO, [redacted] turned down the package. [redacted] reasoning for turning down the package was due to the fact that [redacted] wanted the numbers which appeared on the reverse side of each stock certificate to be printed rather than stamped. [redacted] wanted the seal to read "International Business Machine" in the form of a circle with the letters "IBM" in the center of the seal. [redacted] ASTUTO returned with the request [redacted] went to see GREG SCARPA and JOE BREWSTER and explained to them that they could not be paid for the package until [redacted] were met by the printer. [redacted] SCARPA told [redacted] it was okay, to go ahead and do it.

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NK 87-24998

[redacted] the wax was very brittle and broke apart after the stamp was used on approximately six pieces. He advised that the stamp also left a very light impression on the counterfeit stock.

[redacted]

[redacted] BREWSTER stamped an additional 60 or 70 pieces with numbers on the reverse side. He stated that he gave this package to LOU ASTUTO, meeting ASTUTO at his [redacted] ASTUTO told him that he would bring the package [redacted] He stated that ASTUTO returned the same day with the package at which time ASTUTO told him [redacted] refused the package because the paper was of poor quality.

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[redacted] advised that he brought the package to JOE BREWSTER who in turn went to GREG SCARPA. He stated that that evening around 8:00 pm, he received a telephone call from BREWSTER who told him to call LOU ASTUTO and have ASTUTO meet them at Sorrento's.

[redacted] that BREWSTER called him back about 8:30 pm that same evening and told him SCARPA also wanted him present at the meeting.

[redacted] Sorrento's Restaurant where [redacted] (Last Name Unknown) [redacted] took a table in the back of the restaurant with the exception of [redacted]

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NK 87-24998

[redacted] ASTUTO related his story to GREG SCARPA telling him a variety of reasons why [redacted] ASTUTO, refused the package of counterfeit IBM stock.

[redacted] that at first GREG SCARPA wanted \$40,000 payment for the entire package. At the end of this conversation which included SCARPA, ASTUTO, BREWSTER [redacted] SCARPA and ASTUTO agreed that the printer would be paid the second \$2,500 [redacted]

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[redacted] advised that the following day ASTUTO [redacted] for the money [redacted] refused to pay the \$2,500.

[redacted] advised that a few days later ASTUTO, BREWSTER, SCARPA [redacted] met. He advised that ASTUTO told SCARPA that he could not understand [redacted] had to pay the \$2,500 for the printer because the sample package of counterfeit IBM stock was printed on poor quality paper. [redacted] SCARPA became infuriated and stood up at the table. He stated as SCARPA got up from the table he patted ASTUTO on the shoulder saying, "We're even."

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He stated that ASTUTO left the restaurant and BREWSTER and he returned to SCARPA's table. He stated that SCARPA told him to be on the Avenue the following afternoon around 1:00 pm so that they could discuss what should be done about this matter.

[redacted] the following day he met BREWSTER and SCARPA on the Avenue. He stated that SCARPA said that his plan was to kidnap [redacted] and hold him for ransom. He stated that he and BREWSTER went to the Pembroke Apartments in Fort Lee, New Jersey. He stated that they were accompanied [redacted]

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He stated that they returned to Brooklyn and he and BREWSTER talked SCARPA out of the kidnapping idea because they felt that [redacted]

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NK 87-24998

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[redacted] went to SCARPA and asked him what he wanted him to do with the package of counterfeit IBM stock. He advised that SCARPA told [redacted] destroy the package.

[redacted] BREWSTER decided that [redacted] fulfill [redacted] obligation to the printer.

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[redacted] told BREWSTER [redacted] a guy who wanted to pay \$3,000 for a package of the counterfeit IBM stock. [redacted] told BREWSTER that this guy offered [redacted] \$1500 up front for the package and a balance of \$1500 after this package was moved. [redacted] at no time did BREWSTER ask how much this package was worth or the identity of the prospective buyer.

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[redacted] BREWSTER prepared the package by placing the seals and the numbers on the reverse side of each certificate. [redacted] can not recall the exact number of pieces that [redacted] BREWSTER stamped.

NK 87 24845

On September 22, 1971, the Federal Grand Jury in the Eastern District of Pennsylvania, Philadelphia, Pennsylvania, returned a four count True Bill charging:



NK 87-24845

On April 10, 1972, [redacted]  
[redacted] retracted their pleas of not guilty. [redacted] entered  
a plea of guilty to Count I of this indictment. [redacted]  
entered a plea of guilty to Count IV of this indictment.

On April 21, 1972, [redacted]  
were tried in United States District Court, Philadelphia,  
Pennsylvania. [redacted] were found guilty on Counts  
I, III, and IV.

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On May 15, 1972, [redacted] was sentenced to four  
years upon his plea of guilty to count IV of the indictment.

On July 10, 1972, [redacted] was sentenced to  
one year and one day upon his plea of guilty to Count I of  
indictment. [redacted] began serving his sentence on August 1,  
1972.

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On January 8, 1973, [redacted]  
were each sentenced to four years imprisonment of Counts I,  
III, and IV. [redacted] out on bail pending appeals.

## FEDERAL BUREAU OF INVESTIGATION

**1**

2/22/73

Date of transcription

[redacted] Special Agent, United States Secret Service, Newark, New Jersey, provided the following information regarding [redacted]

Home Address

Wife's Name  
Social Security  
Number  
Employment

Vehicle  
New York License

[redacted] advised that [redacted] is closely associated with one [redacted]

[redacted] furnished three photographs of [redacted]

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Interviewed on 2/14/73 at Newark, N.J. File # Newark 87-24998

SA [redacted] jm Date dictated 2/16/73

NK 87-24845

On March 12, 1973, DONALD F. MC CAFFREY, supra, advised that he plans to begin presenting the facts of this case to the Federal Grand Jury on March 15, 1973.

On March 23, 1973, Mr. MC CAFFREY advised that he will consider naming as co-conspirators [REDACTED]

[REDACTED] He stated he will withhold his decision regarding this matter until he has additional time to further review this matter.

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Identification Division of the FBI furnished the arrest records of the following individuals:

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

3-9-73 235 ams.

584 217 A

IDENTIFICATION DIVISION

The following FBI record, NUMBER :

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gregory Scarbo #290296	9-1-50	1897 P.L. (gun)	
Pen Riker's Island NY NY	Gregory Scarba #84139	12-5-50	Firearm etc	Ind.
PD NY NY	Gregory Scarpa #290296	10-7-59	722 PL Sub. 11 (consorting) with others with evil reputations	
USM Brooklyn NY	Gregory Scarpa #23439	3-7-60	371 T 18 conspiracy theft interstate shipment	
USM Brooklyn NY	Gregory Scarpa #23465	3-16-60	poss of goods stolen from Interstate Shipment	indictment dism
PD NY NY	Gregory Scarpa #290296	1-7-61	722-11 PL (Consorting with Thieves & Criminals)	
PD NY NY	Gregory Scarpa #290296	1-20-62	986 bookmaking	
PD NY NY	Gregory Scarpa #B-290296	9-18-62	974 keeping place for Policy 974a operating a Policy Business 975 Poss of Pol- icy Slips	

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

2

584 217 A

IDENTIFICATION DIVISION

The following FBI record, NUMBER , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Gregory Scarpa #290296	9-25-64	vag	
Lawrence Twp PD Lawrenceville NJ	Gregory Scarpa #1233	11-3-65	PL (from pub telephone)	dism 6-23-67
SPol Princeton NJ	Gregory Scarpa #C9325	11-3-65	2A:119-2 NJ RS L (petty)	6-23-67·dism
PD NY NY	Gregory Scarpa #290296	1-31-68	aslt 2d (pipe) Pl. 120.05-2 D	
PD NY NY	Gregory Scarpa #290296	2-23-68	aslt PL 120.05-2 D aslt 2nd	
PD NY NY	Gregory Scarpa #290296	10-8-69	att GL, att crim poss stln prop	
USM Brooklyn NY	Gregory Scarpa #(2322) #435	11-4-71	Poss of stolen Mail	

40

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

3-12-73 589 SMC

756 961 D

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Joseph Dedomenico #449531	✓ 10-13-60	burg.	
Prob Dept Kings Co Crt Brooklyn NY	Joseph Dedomenico #61573	Jan 1961 FP 2-9-61	not given	PG Un Ent
PD NY NY	Joseph Dedomenico #449531	7-18-63	974a oper a policy business 974 keeping place for policy 975 poss of policy slips	
Supreme Crt Prob Dept Brooklyn NY	Joseph DeDomenico #61573 JS	7-8-63	policy PG	
WH Hart Isl NY NY	Joseph DeDomenico #18752	✓ 12-7-64	974-975 policy & poss of policy slips	90 das
PD Barnstable Mass	Joseph Anthony DeDomenico #65-1024	7-9-65	L O/100 consp to commit L from NE TCT poss of burg tools	
Co Jail & H O C Barnstable Mass	Joseph Anthony Dedomenico #3647	7-10-65	poss burg tools L more \$100 conspiracy to steal money	6 mos HC ss 3 yrs on cog Larc Less 6 mos HC ss 3 yrs poss burg tool
SPol North Scituate RI	Joseph Anthony DeDominco #6034	11-27-65	poss burg tools	6 mos HC ss 3 yrs Consp to com larc WCC

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

3-12-73 589 SMC

2

756 961 D

IDENTIFICATION DIVISION

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Joseph DeDomenico #B449531	3-4-66	1. crim rec (auto) 2. 436 a sub 2. 3. forgery .. registration cert 4. 975 PL policy poss of policy slips arrest #181 62 pct	
PD NY NY	Joseph DeDomenico #B449531	3-4-66	1897 PL (loaded gun)	
PD NY NY	Joseph DeDomenico #449531	3-10-66	1308 PL (fel) Crim Rec arrest #207 62 Pct	
PD NY NY	Joseph DeDomenico #499531	10-9-69	Search Warrant (indictment) #1330/1969 Co of Kings GL 1st; PL 133.40 C fel GL 1st	
USM Bklyn NY	Joseph DeDomenico #2322 USM 2009	7-19-72	Bank Burglary	
FBI NY NY	Joseph Anthony DeDomenica	7-19-72	bank burg	
		43		

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
IDENTIFICATION DIVISION  
WASHINGTON, D.C. 20537

3-12-73 589 SMC

3

The following FBI record NUMBER 756 961 D is furnished FOR OFFICIAL USE ONLY.  
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.  
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS  
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Bklyn NY	Joseph De Domenico 2322 USM 2518	10-26-72	theft Interstate Transportation M/V	
FBI NY	Joseph Anthony De Domenico 26-61373	10-26-72	ITSMV	



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20537

3-8-73 737 SLW

634 904 F

## IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Louis Astuto #B608322	4-22-65	oper a policy business keeping place for policy poss of policy slips	
PD NY NY	Louis Astuto #B608322	5-26-66	oper a policy business keeping place for policy poss of policy slips	
PD NY NY	Lewis Astuto #608322	6-15-67	1308 PL Criminal receiving stolen property	
PD NY NY	Louis Astuto #608322	1-28-70	GL auto & conspiracy	
Supreme Crt Prob Dept Brooklyn NY	Lou Astuto #91251FL	FP 2-25-72	att GL II E Fel	5 yrs. prob. with applictn. for dischge. from prob. after 1 yr. if prob. is satisfactory

Since neither fingerprints nor an  
identifying number, which is indexed  
in our files accompanied your request,  
FBI cannot guarantee in any manner  
that this material concerns the  
individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investi-

FBI

Date: 4/10/73

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

**AIRTEL**

Via \_\_\_\_\_  
(Priority)

b6  
b7C

**TO: ACTING DIRECTOR, FBI**  
**(ATTN: LATENT FINGERPRINT SECTION)**

**FROM: SAC, NEWARK (87-24845) (P)**

**SUBJECT: LOUIS PHILLIP ASTUTO, aka;**  
**ET AL.**  
**ITSP**  
**(OO:NK)**

Re NK report of SA [redacted] dated  
3/30/73.

For the information of the Bureau, New York and Philadelphia, Departmental Attorney DONALD MC CAFFREY, Strike Force, Newark, N.J., is presently presenting this matter to the Federal Grand Jury at Newark, N.J. This case involves counterfeit IBM stock certificates which were made in New York, delivered to New Jersey where they were sold and later transported to Philadelphia, Pa.

It is requested that the fingerprints of the below listed individuals be compared with the unidentified latents developed on the counterfeit IBM stock certificates specimens previously submitted by the Newark and Philadelphia Divisions.

The individual prints requested to be compared are:

**LOUIS PHILLIP ASTUTO, FBI number 634 904 F.**

b6  
b7C

3-Bureau  
2-New York  
2-Philadelphia (87-20512)  
2-Newark

AMP/mdy  
(9)

REC-110

87-125749-  
22 APR 12 1973

Sent \_\_\_\_\_

Per \_\_\_\_\_

Special Agent in Charge

NK 87-24845

[REDACTED]  
JOSEPH ANTHONY DE DOMENICO, FBI number 756 961 D.

[REDACTED]  
GREGORY SCARPA, FBI number 584 217 A.  
[REDACTED]

b6  
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b6  
b7C

CAUTION SHOULD BE EXERCISED IN THE EVENT  
ANY CONTACT IS MADE WITH SUBJECT SCARPA AND  
SUBJECT DE DOMENICO IN VIEW OF PREVIOUS  
ARREST FOR POSSESSION OF A DANGEROUS WEAPON.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

## IDENTIFICATION DIVISION

### LATENT FINGERPRINT SECTION

YOUR FILE NO. **87-24845**  
 FBI FILE NO.  
 LATENT CASE NO. **A-69626**

**April 30, 1973**

TO: **SAC, Newark**

RE: **LOUIS PHILLIP ASTUTO, AKA;  
 ET AL.;  
 ITSP**

REFERENCE: **Airtel 4-10-73**  
 EXAMINATION REQUESTED BY: **Newark**  
 SPECIMENS:

This report confirms and supplements Butel dated 4-25-73, and Latent Fingerprint Section report dated 4-19-73.

It should be noted that no specimens for latent print examination received to date in above captioned case.

**10 MAY 2 1973**

See attached pages for results of comparisons of seven latent fingerprints developed on steel certificate

(Continued on next page)

Mr. Felt \_\_\_\_\_  
 Mr. Baker \_\_\_\_\_  
 Mr. Callahan \_\_\_\_\_  
 Mr. Cleveland \_\_\_\_\_  
 Mr. Conrad \_\_\_\_\_  
 Mr. Gebhardt \_\_\_\_\_  
 Mr. Jenkins \_\_\_\_\_  
 Mr. Marshall \_\_\_\_\_  
 Mr. Miller, E.S. \_\_\_\_\_  
 Mr. Purvis \_\_\_\_\_  
 Mr. Soyars \_\_\_\_\_  
 Mr. Walters \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Kinley \_\_\_\_\_  
 Mr. Armstrong \_\_\_\_\_  
 Mr. Bowers \_\_\_\_\_  
 Mr. Herrington \_\_\_\_\_  
 Ms. Herwig \_\_\_\_\_  
 Mr. Mintz \_\_\_\_\_  
 Mrs. Neenan \_\_\_\_\_

- 1 - Newark (87-24032)
- 1 - Philadelphia (87-20512)
- 1 - New York
- 1 - Bufile (87-120749)
- 1 - Bufile (87-116424)

**58 MAY 10 1973**

CEC:1bn

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

TELETYPE UNIT ☐

UNRECORDED COPY FILED IN

WILLIAM D. RUCKELSHAUS  
 ACTING DIRECTOR

*Rec  
 fine*

SAC, Newark

April 30, 1973

previously submitted by Philadelphia Division in case entitled, [redacted] et al.; ITSP," Bufile #87-116424, Philadelphia file #87-20512, our latent case #A-39348, and two latent fingerprints developed on items previously submitted by Newark Division in case entitled, [redacted] ITSP - MT," Bufile #87-120749, Newark file #87-24052, our latent case #A-54344.

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Remaining unidentified latent fingerprints previously reported in latent case #A-39348, and A-54344 not identical fingerprints [redacted] [redacted] or thirteen other individuals named in resirtel. Latent palm prints previously reported in latent case #A-39348 and A-54344 not identical palm prints [redacted]

b6  
b7C

[redacted]  
Joseph Anthony De Domanico, FBI #756961D; Gregory Scarpa, FBI #584217A; [redacted]

[redacted] No palm prints here for remaining named persons in resirtel.

**FBI, Philadelphia File No. 87-20512**  
**FBI File No. 87-116424**  
**Latent Case No. A-39348**

**April 30, 1973**

**RE:**

b6  
b7C

**Seven latent fingerprints previously developed on International Business Machines Corporation stock certificate for one-hundred shares, #R364336, and designated Q22, have been identified as fingerprints**

FBI, Newark File No. 87-24032  
FBI File No. 87-120749  
Latent Case No. A-54344

April 30, 1973

RE: [REDACTED]

One latent fingerprint previously developed on American Telephone and Telegraph Company stock certificate #0454-4233, designated Q105, has been identified as the left ring fingerprint [REDACTED] and one latent fingerprint previously developed on [REDACTED]

[REDACTED]  
#C1520, and designated Q250, has been identified as the left middle fingerprint [REDACTED]

b6  
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FEDERAL BUREAU OF INVESTIGATION  
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 4-13-73 12:05 p.m. te

Reference No: 87-24845

Received: 4-13-73

FBI File No: 87-125749-4

Latent Case No: A-69828

Answer to: SAC, Newark

Examination requested by: Addressee

Copy to:

RE: LOUIS PHILLIP ASTUO, AKA;  
ET AL; ITSPDate of reference communication: Airtel 4-10-73  
Specimens:b6  
b7C

## Named Suspects:

✓ No pps

✓ pps

✓ pp

✓ - pps

✓ - no pps

✓ - pps

✓ - no pps

✓ - pps

✓ - no pps

JOSEPH ANTHONY DE DOMENICO, FBI# 756-961-D

GREGORY SCARPA, FBI# 584-217-A

Result of examination: (Con. on page 2)

Examination by:

Evidence noted by:

names to CI 4/16 can  
pts reg'd 4/16 canno spec for lat pt exam. received date in above captioned  
for lat pt exam.1-1187  
fwd1 lat fpts prev dec'den Q22 in LC# A-39348 & #1, #2, #3, #4, #5, #6, #7, #8, #9  
Q22 prev subm'd by Phila (87-20512) fptsb6  
b7CQ22 - International Business Machines Corporation stock  
certificate for 100 shares, # R364536

Examination completed

Time

Date

Dictated

Date

ANSW  
4-20-73  
CFC-PCO

4/27/73

4/25/73

CFC/SPF



Rem. unad lat fpts in LC# A-39348 not & fpts listed persons (14).  
lat pps in A-39348 not & those persons marked as having pps <sup>en</sup>  
no pps here for rem. persons listed. <sup>en</sup>

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b7C

Per Q22 Q105+Q258  
verified

✓ 1 lat fpt prev denied on Q105 in LC# A-54344 & #9 fpt

✓ 1 lat fpt prev denied on Q258 in LC# A-54344 & #8 fpt

Q105 + Q258 prev submitted by SAC, Newark 87-240520. CONFIDENTIAL

Q105 - stock certificate of American Telephone and Telegraph  
Company in the name [redacted] #0454-4233

Q258 -

#C1520

Rem. unad lat fpts in A-54344 not & fpts listed persons (14) <sup>en</sup>  
lat pps in A-54344 not & those persons marked as having pps <sup>en</sup>  
no pps here for rem. persons listed. <sup>en</sup>

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 10-22-2008 BY 60322

RECEIVED

4-11-13

4-12-13 10:02 AM

4-11-13

4-11-13

Named Suspects:

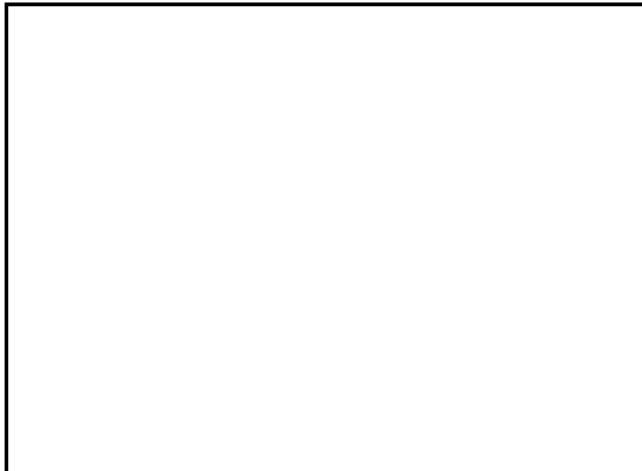


✓ - No pps ✓  
✓ - No pps ✓  
✓ - No pps ✓  
✓ - No pps ✓

Named Subject:

✓ - No pps ✓ LOUIS PHILLIP ASTUTO, FBI# 634-904-F

Compare Fingerprints of Above named Subject and Suspects with latents developed in Captioned case with latents developed in cases entitled:



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OC 5- 1 - Bufile 87-120749  
1 - Bufile 87-116424  
1 - Newark #87-24052  
1 - Phila #87-20512  
1 - New York

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>6/6/73</b>	INVESTIGATIVE PERIOD <b>4/12 - 5/25/73</b>
TITLE OF CASE <b>CHANGED</b> <b>LOUIS PHILLIP ASTUTO, aka;</b> <b>JOSEPH ANTHONY DE DOMENICO, /aka;</b> <b>GREGORY SCARPA, aka;</b>		REPORT MADE BY <b>SA</b>	TYPED BY <b>mah</b>
		CHARACTER OF CASE  <b>ITSP</b>	
		b6 b7C	

Title is marked changed to add the additional aliases used by subject as developed through investigation.

**REFERENCES:** FBI Laboratory reports to Newark, 4/19/73 and 4/30/73.  
Bureau nitel to Newark, 4/25/73.  
Newark letter to New York, 4/13/73.  
Newark airtel to Bureau, 4/10/73.  
Newark report of SA 3/30/73.

- P -

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	0		
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED: <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
2 - Bureau (87-125749)						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 7-125749-5 20 JUN 8 1973 </div>		
2 - Strike Force, Newark (ATTN: DONALD F. MC CAFFREY)								
1 - Strike Force, Philadelphia (ATTN: STEVE STEIN)								
2 - Miami (87-33275)								
2 - New York (87-67825)								
2 - Philadelphia (87-20512)								
2 - Newark (87-24845)								
Dissemination Record of Attached Report						Notations		
Agency	1cc:DOJ					<div style="border: 1px solid black; padding: 5px; display: inline-block;"> DATA PROC </div>		
Request Recd.								
Date Fwd.	6/19/73							
How Fwd.	R/S							
By	GSF/m#E							

COVER PAGE

NK 87-24845

LEADS

MIAMI

AT MIAMI, FLA: Will furnish results of investigation to the Newark Office.

NEW YORK

AT BROOKLYN AND STATEN ISLAND, N.Y: Will review the court records of the Brooklyn Criminal Court, 120 Schermerhorn St., Brooklyn, and Richmond Criminal Court, 67 Targee St., Staten Island, and obtain the final dispositions for the outstanding charges, if available, against GREGORY SCARPA, FBI #584 217 A.

NEWARK

AT NEWARK, N.J: Will maintain contact with DONALD F. MC CAFFREY, Strike Force, and follow and report prosecution against subjects.

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 2 - Strike Force, Newark (ATTN: DONALD F. MC CAFFREY)  
1 - Strike Force, Philadelphia (ATTN: STEVE STEIN)

Report of: SA [REDACTED] Office: Newark, New Jersey  
Date: 6/6/73

b6  
b7C

Field Office File #: 87-24845 Bureau File #: 87-125749

Title: LOUIS PHILLIP ASTUTO;  
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Synopsis:

b6  
b7C

[REDACTED]  
[REDACTED] FBI Laboratory examination developed on specimen Q22, International Business Machines Corporation stock certificate, 100 shares, seven latent fingerprints of subject [REDACTED]  
[REDACTED] DONALD F. MC CAFFREY, Strike Force Newark, N.J., anticipates FGJ returning indictments against subjects sometime before mid-June, 1973. CAUTION SHOULD BE EXERCISED IN THE EVENT ANY CONTACT IS MADE WITH SUBJECT SCARPA AND SUBJECT DE DOMENICO IN VIEW OF PREVIOUS ARRESTS FOR POSSESSION OF A DANGEROUS WEAPON.

- P -

DETAILS

DONALD MC CAFFREY, Strike Force Attorney, United States (U.S.) Department of Justice, Newark, New Jersey, on April 12, 1973, requested that the appearance of [REDACTED] and SCARPA in Brooklyn Supreme Court be verified through check of court records, Brooklyn Supreme Court.

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On April 16, 1973, Special Clerk (SC) [REDACTED] Newark, New Jersey, advised that there was [REDACTED]  
[REDACTED]

SC [REDACTED] determined on April 27, 1973, from the records of Brooklyn Supreme Court that [REDACTED] LOUIS PHILLIP ASTUTO, and GREG SCARPA appeared in Supreme Court on August 3, 1971. The following dispositions were noted:

NK 87-24845

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1)



- 2) LOUIS ASTUTO  
IND. # 835/70  
10/6/72: Sentenced to five years probation
- 3) GREGORY SCARPA  
IND. # 530/70  
2/2/70: Filed bail bond \$5,000, no further appearance.

A check was made with the New York City Police Department in an effort to locate a record for [redacted] with negative results.

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On April 30, 1973, the New York City Police Department furnished the arrest record for GREGORY SCARPA:

NK 87-24845

<u>Date of Arrest</u>	<u>Name and Address Given</u>	<u>Borough or City Arrest No./Pct</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition, Judge and Court</u>
9/1/50	GREGORY SCARPA	Manh	1897 PL (gun)	[REDACTED] 23 Pct.	11/30/50 Penty Jdg. Cooper Spec Sess Ct.
10/7/59	GREGORY SCARPA	Bklyn	722.11	[REDACTED] 66 Sqd	10/22/59 Acquit- ted
*3/7/60	GREGORY SCARPA	USM Bklyn	Theft in- terstate Shipment	DCI	b6 b7C
1/7/61	GREGORY SCARPA	Bklyn	722-11 PL	[REDACTED] 66 Pct.	1/12/61 Acquitted Jdg Daly Bayridge
1/20/62	GREGORY SCARPA	Bklyn	986 PL	[REDACTED] 66 Pct.	3/13/62 Dismissed Jdg Dubin Gamblers
9/18/62	GREGORY SCARPA	Bklyn	1.974 PL 2.974a PL 3.975 PL	[REDACTED] PCCIU	5/10/63 Dismissed Jdg Chassen
9/25/64	GREGORY SCARPA	Bklyn	Vagrancy	[REDACTED] 75 Pct.	9/28/64 Acquitted Jdg Rader Crim Ct
*11/3/65	GREGORY SCARPA	Lawrence- ville NJ	Larceny (petty)	Twp. PD	6/23/67 Dismissed
1/31/68	GREGORY SCARPA	Richmond 14-123	120.05 PL aslt 2nd	[REDACTED] 123 Sqd	b6 b7C
2/23/68	GREGORY SCARPA	Richmond 36-123	120.05-2DPL aslt 2	[REDACTED] 123 Sqd	
10/8/69	GREGORY SCARPA 1064 58 St. Blkyn	Bklyn 225-84	155.35D att gr. larc 165.50 D att crim rec	[REDACTED]	

NK 87-24845

On April 30, 1973, the U.S. Marshal, Brooklyn, New York, advised the records of his office disclose that GREGORY SCARPA was arrested on November 4, 1971, on a charge of possession of stolen mail. On December 7, 1971, the complaint against SCARPA was dismissed by U.S. Magistrate (First Name Unknown) CATOGGIO.

On May 2, 1973, the records of the New York City Police Department revealed that on January 7, 1961, GREGORY SCARPA was charged with violation of 772-11 PL (Consorting with Thieves and Criminals). On January 12, 1961, SCARPA was acquitted by Judge DALY, Bayridge Court.

On May 7, 1973, the records of the New York City Police Department revealed that on October 7, 1959, GREGORY SCARPA was charged with 772 PL Sub 11 (Consorting with others with evil reputations). On October 22, 1959, SCARPA was acquitted.

On May 25, 1973, DONALD F. MC CAFFREY, Strike Force, Newark, New Jersey, advised that he anticipates indictments being handed down against the subjects in this matter sometime before the middle of June, 1973.



NK 87-24845

The results of the Federal Bureau of Investigation  
Laboratory Examinations are as follows:

SPECIAL INVESTIGATIVE DIVISION

10/17/73

This involves an Interstate Transportation of Stolen Property investigation which is being coordinated by our Newark Office and has been under way since November, 1972. Included among the subjects was Gregory Scarpa, a highly placed "member" of the Colombo "family" of LCN, who has also been serving as one of the most effective and productive top echelon informants of the FBI since 1962.

SAC, Newark, advised that Scarpa telephonically contacted him 10/9/73 and indicated that he was innocent of the charges for which he was presently being investigated and demanded that something be done to alleviate the situation. SAC, Newark, indicated that Scarpa's remarks were profane and while specifically denying he was making any threats were demanding and bordering on being threatening.

Scarpa subsequently contacted New York Agents and advised them of his telephone call to SAC, Newark. Scarpa admitted losing his composure and apologized for his actions and asked that this apology be conveyed to SAC, Newark. Scarpa indicated he would continue his relationship with the Bureau regardless of the outcome of prosecutive proceedings against him.

Contact with this outstanding source will be continued until such time as he is the subject of legal proceedings.

RTB:ds1

1

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F B I

Date: 5/9/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI  
FROM: SAC, NEWARK (P)  
SUBJECT: [REDACTED]

ET AL  
ITSP  
OO:NK  
BUFILE 87-121835  
NKFILE 87-24229

b6  
b7C

[REDACTED]  
ET AL  
ITSP - CONSPIRACY  
BUFILE 87-121817  
NKFILE 87-24240

LOUIS PHILLIP ASTUTO, aka  
ET AL  
ITSP  
OO:NK  
BUFILE 87-125749  
NKFILE 87-24845

5 - Bureau  
6 - New York  
2 - 87-67825  
2 - 87-67939  
2 - 87-63110  
2 - Philadelphia (87-20512)  
10 - Newark

AMP/mah  
(23)

ORIGINAL COPY

RECEIVED  
MAY 13 1974

ORIGINAL FILED IN

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NK 87-24229

b6  
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[REDACTED]  
ET AL  
ITSP  
OO:NK  
BUFILE 87-121835  
NKFILE 87-24223

[REDACTED]  
ET AL  
ITSP  
OO:NK  
BUFILE 87-120749  
NKFILE 87-24052

Re: Philadelphia letter to Newark, 5/2/74,  
Newark letter to Bureau, 4/23/74,  
New York letter to Newark, 4/12/74.

For the information of the Bureau, New York, and Philadelphia Offices, on 5/9/74, Department Attorney GERARD T. MC GUIRE and Attorney DONALD T. MC CAFFREY, Organized Crime Strike Force, Newark, N.J., and Organized Crime Strike Force, Brooklyn, N.Y., advised that they expect the Federal Grand Jury (FGJ) to return indictments in captioned cases on 5/16/74.

The indictments expect to be returned by the FGJ concerning the below listed subjects:

b6  
b7C

Newark file 87-24223; five count indictment charging

[REDACTED], with violations of T. 18, USC, Sections 371, 1343, 2314, 2315 and 2. This indictment concerns the \$225,000 in stolen Metropolitan Water District of Southern California, Waterworks Bonds, which were stolen from Shearson, Hammill & Company, 80 Pine St., New York City, N.Y., during June, 1972.

Newark file 87-24229; five count indictment charging the same above individuals with the same violations, in that they conspired to steal a package consisting of one million dollars in bonds of the Metropolitan Water District of Southern California and City School District, City of Peekskille, New York. This package was to be stolen from Shearson, Hammill & Company, New York, during June, 1972.

NK 87-24229

b6  
b7C

Newark file 87-24240: four count indictment charging [redacted] with violations of T. 18, USC, Sections 371, 1343, 2314, 2315 and 2, in that during June of 1972, the individuals attempted to dispose of \$300,000 in U.S. Postal Service Bonds which were reportedly stolen during June, 1972, from F.I. Du Pont, Glore, Forgan, 2 Broadway, New York City, N.Y.

Newark file 87-24845; eight count indictment charging JOSEPH DE DOMENICO, GREGORY SCARPA, [redacted]

[redacted] LOUIS ASTUTO, [redacted] with violations of T. 18, USC, Sections 2, 371, 2314, and 2315, in that they counterfeited and disposed of IBM Stock Certificates.

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b7C

According to Mr. MC GUIRE, the above indictments are expected to be presented to the FGJ, Newark, N.J., on 5/16/74, and sealed indictments will be requested.

Philadelphia is requested to maintain custody of the 81 counterfeit IBM Stock Certificates currently in their possession. It is noted that Mr. MC GUIRE requests that these certificates be maintained in possession of the Philadelphia Office because they will be needed as evidence when this matter is tried in USDC, Newark, N.J.

New York is requested to ascertain the present location of each of the subjects in view of the fact bench warrants will be issued when the Grand Jury returns the indictments against each subject. New York is in possession of all background information concerning subjects.

Newark will keep the Bureau apprised of pertinent developments in these matters.

CAUTION SHOULD BE EXERCISED IN THE EVENT ANY CONTACT IS MADE WITH THE SUBJECT SCARPA AND SUBJECT DE DOMENICO IN VIEW OF PREVIOUS ARRESTS OF POSSESSION OF DANGEROUS WEAPONS.

FBI

Date: 5/17/74

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI

b6  
b7C

FROM: SAC, NEWARK

SUBJECT: [REDACTED]

Et Al  
ITSP  
(OO: NK)  
BUFILE 87-121835  
NEWARK FILE 87-24229

[REDACTED]  
Et Al  
ITSP - CONSPIRACY  
(OO: NK)  
BUFILE: 87-121817  
NEWARK FILE 87-24240

LOUIS PHILLIP ASTUTO, aka  
Et Al  
ITSP  
(OO: NK)  
BUFILE: 87-125749  
NEWARK FILE 87-24845

[REDACTED]  
Et Al  
ITSP  
(OO: NK)  
BUFILE: 87-121815  
NEWARK FILE: 87-24223

87-125749

RE: Newark airtel to Bureau, 5/9/74.

For information of Bureau and New York

1-Bureau  
6-New York  
8-Newark

AMP:TC  
(13)

CARBON COPY

87 MAY 22 1974

51 MAY 31 1974

Special Agent in Charge

Sent

M

Per

ORIGINAL FILED IN 87-121835-23

NK 87-24229  
87-24240  
87-24845  
87-24223

5/16/74, the presentment of testimony was completed before the Federal Grand Jury, Newark, N. J., in captioned matter.

Departmental Attorney GERARD T. MC GUIRE, and Attorney DONALD T. MC CAFFREY, Organized Crime Strike Force, Newark, N. J., and Organized Crime Strike Force, Brooklyn, N. Y., advised that the Federal Grand Jury is expected to return the indictments in captioned cases on June 6, 1974.

New York is requested to expidiously furnish Newark with physical descriptions of the following individuals expected to be indicted:

b6  
b7C

[REDACTED]  
LOUIS PHILLIP ASTUTO, FBI #634904F

GREGORY SCARPA, FBI #584217A  
JOSEPH ANTHONY DE DOMENICO, FBI #756961D

b6  
b7C

Newark will keep the Bureau and New York appraised of pertinent developments in captioned matters.

CAUTION SHOULD BE EXERCISED IN THE EVENT ANY CONTACT IS MADE WITH SUBJECT SCARPA AND SUBJECT DE DOMENICO IN VIEW OF PREVIOUS ARREST OF POSSESSION OF DANGEROUS WEAPONS AND OF SUBJECT [REDACTED]

b6  
b7C

UNITED STATES GOVERNMENT

INSTRUCTIONS - Reverse side

## Memorandum

TO : Director, FBI (87-125749)  
 Att: Special Investigative Division

FROM : SAC, NEWARK (87-24845) (P)

DATE: 6/6/74

SUBJECT: GREGORY SCARPA, aka  
 Greg Scarpa,  
 Gregory Scarba,  
 Gregory Scarbo - FUGITIVE  
 ITSP-CONSPIRACY

☒ Initial Submission☐ Supplements FD-65 dated \_\_\_\_\_☒ Photograph not needed

Indicate following:

☐ Extremist (Black)☐ Extremist (White)☐ Rev. Act.☐ Other Security background☒ None of these

Caution <input checked="" type="checkbox"/>	MKE	Name	GREGORY SCARPA		DOB	5/8/28	Height	5'7	Weight	190	
Place of Birth		Brooklyn, New York		POB	5/8/28		HGT	5'7		WGT	190
Eye Color	BROWN	EYE	Hair Color	BLACK	HAI	FBI No.	584 217 A	FBI	Skin Tone	SKN	
Scars, Marks, Tattoos, etc.										SMT	
NCIC Fingerprint Classification				FPC	Other Identifying Number			MNU	Social Security #		306
Operator's License Number				OLN	Operator's License State			OLS	Year Expire		OLY
Offense Charged OFF ITSP-CONSPIRACY											
U. S. Code, Title and Section T 18, USC, Sec. 2314, 2315, 371 and 2											
Warrant Issued By USDC, Newark, N.J. on 6/6/74											
Date PBV or Bond Default Case Referred to Office											
Miscellaneous Including Bond Recommended											
\$50,000 surety bond											
EX-105 REC-16 87-125749-9											
LICENSE PLATE AND VEHICLE INFORMATION											
License Plate Number		LIC	State	LIS	Year Expires		LIY	License Plate Type		LIT	
Vehicle Identification #		VIN	Year	VYR	Make	VMA	Model	VMO	Style	VST	Color
Aliases		Greg Scarpa, Gregory Scarba, Gregory Scarbo									
Additional Identifiers		ENTERED NCIC 6/6/74									

NCIC #

W103898639

NIC

1 - Bureau (87-125749)

1 - Newark (87-24845)

AMP/AEA (2)



**FBI**  
**INSTRUCTIONS, DEPT. OF JUSTICE**

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block, but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
  - AF** - Air Force Serial Number
  - AR** - Alien Registration Number
  - AS** - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
  - CG** - U. S. Coast Guard Serial Number
  - MD** - Mariner's Document or Identification Number
  - MC** - Marine Corps Serial Number
  - MP** - Royal Canadian Mounted Police Identification Number
  - NS** - Navy Serial Number
  - PP** - Passport Number
  - PS** - Port Security Card Number
  - SS** - Selective Service Number
  - VA** - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On- (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32; etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

NR 007 NK PLAIN

JUN 05 1974

1020PM URGENT 6/5/74 TJB

TELETYPE

TO DIRECTOR

NEW YORK 87-67825

FROM NEWARK

ASSOC. DIR.  
Dep.-A.D.-Adm.  
Dep.-A.D.-Inv.  
Asst. Dir.:  
Admin.  
Crim. Inv.  
Files & Com.  
Gen. Inv.  
Ident.  
Inspection  
Intell.  
Laboratory  
Plan. & Eval.  
Spec. Inv.  
Training  
Legal Coun.  
Telephone Rm.  
Director Sec'y

[REDACTED] ET AL ITSP 00:NK.

BUFILE 87-121835, NK FILE 87-24229

[REDACTED] ET AL ITSP - CONSPIRACY

OO: NK, BUFILE 87-121817, NK FILE 87-24240

LOUIS PHILLIP ASTUTO, AKA; ET AL ITSP 00:NK, BUFILE  
87-125749, NK FILE 87-24845

[REDACTED] ET AL ITSP 00:NK ,

BUFILE 87-121835, NK FILE 87-24223.

RE NK AIRTEL TO BUREAU AND NEW YORK, MAY 9, 1974.

ON JUNE 5, 1974, DEPARTMENTAL ATTORNEY GERARD T. MC GUIRE,  
ORGANIZED CRIME STRIKE FORCE, NEWARK, NJ, ADVISED THAT HE  
EXPECTS FEDERAL GRAND JURY, NEWARK, NJ, TO RETURN SEALED

END PAGE ONE

NOT RECORDED  
182 JUN 13 1974

JUN 12 1974

ORIGINAL FILED IN 87-121835-2

PAGE TWO

INDICTMENTS TO BE RETURNED IN CAPTIONED CASES ON JUNE 6, 1974.

THE INDICTMENTS EXPECTED TO BE RETURNED BY FGJ CONCERNING  
THE FOLLOWING SUBJECTS:

b6  
b7C

NK FILE 87-24223: FIVE COUNT INDICTMENT CHARGING

OF 118 USC, SECTIONS 371, 1343, 2314, 2315, AND 2. THIS  
INDICTMENT CONCERNS \$225,000 IN STOLEN METROPOLITAN WATER  
DISTRICT OF SOUTHERN CALIFORNIA, WATERWORKS BONDS, WHICH WERE  
STOLEN FROM SHEARSON, HAMMILL AND COMPANY, 80 PINE ST.,  
NYC, NY, DURING JUNE, 1972.

NK FILE 87-24229: FIVE COUNT INDICTMENT CHARGING THE  
SAME ABOVE INDIVIDUALS WITH THE SAME VIOLATIONS IN THAT THEY  
CONSPIRED TO STEAL A PACKAGE CONSISTING OF \$1,000,000 IN  
BONDS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA,  
AND CITY SCHOOL DISTRICT, CITY OF PEEKSKILL, NY. THIS PACKAGE  
WAS TO BE STOLEN FROM SHEARSON HAMMILL AND COMPANY DURING JUNE, 1972.  
END PAGE 2

PAGE 3

NK FILE 87-24240: FOUR COUNT INDICTMENT CHARGING

[REDACTED]

b6  
b7C

VIOLATIONS OF T 18, USC, SECTIONS 1343, 2314, 2315, 371 AND 2  
IN THAT DURING JUNE, 1972, THE INDIVIDUALS ATTEMPTED TO DISPOSE  
OF \$300,000 IN US POSTAL SERVICE BONDS, WHICH WERE REPORTEDLY  
STOLEN DURING JUNE, 1972, FROM F. I. DU PONT GLORE, FORGAN,  
2 BROADWAY, NYC, NY.

NK FILE 87-24845: EIGHT COUNT INDICTMENT CHARGING

JOSEPH ANTHONY DI DOMENICO FBI NUMBER 756961D, GREGORY SCARPA, FBI  
584217A, [REDACTED]

b6  
b7C

LOUIS PHILLIP ASTUTO, FBI NUMBER 634904F, [REDACTED]  
[REDACTED]

MC GUIRE RECOMMENDED \$100,000 SURETY BOND FOR DE DOMENICO

[REDACTED] \$50,000 SURETY BOND FOR SCARPA, [REDACTED]

b6  
b7C

[REDACTED] AND ASTUTO; \$25,000 SURETY BOND [REDACTED]

AND \$10,000 [REDACTED]

NK WILL SUBMIT FUGITIVE FORM LETTERS FOR EACH SUBJECT, AFTER  
SEALED INDICTMENTS RETURNED.

END PAGE 3

b6  
b7C

\* Newark telephonically advised, 6/6/74, an eight count indictment  
[REDACTED] should be included.

PG 4

AT NEW YORK AND BROOKLYN, NY: WILL ATTEMPT TO LOCATE  
AND APPREHEND SUBJECTS FOLLOWING EXPECTED RETURN OF INDICTMENTS  
JUNE 6, 1974.

CAUTION SHOULD BE EXERCISED IN THE EVENT ANY CONTACT IS  
MADE WITH SUBJECT SCARPA AND SUBJECT DE DOMENICO AND SUBJECT

IN VIEW OF PREVIOUS ARREST FOR POSSESSION OF DANGEROUS

b6  
b7C

WEAPONS AND

END

FBIHQ FLC FR THREE TELS TKS AND CLR.

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

JUN 06 1974

TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep.-A.D.-Adm. \_\_\_\_\_  
Dep.-A.D.-Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Admin. \_\_\_\_\_  
Comp. Syst. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Files & Com. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Inspection \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Plan. & Eval. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director Sec'y \_\_\_\_\_

NR 002 NK PLAIN

2:50 PM URGENT JUNE 6, 1974 CXA

TO DIRECTOR, FBI

NEW YORK (87-27825)

FROM NEWARK (87-24229) (P) 3P

CHANGED :

- FUGITIVE;

- FUGITIVE;

- FUGITIVE;

FUGITIVE;

FUGITIVE;

LOUIS PHILLIP ASTUTO, AKA - FUGITIVE; JOSEPH ANTHONY

DE DOMENICO, AKA - FUGITIVE;

GREGORY SCARPA, AKA - FUGITIVE;

ITSP - FBW - CONSPIRACY; OO: NK

TITLE MARKED "CHANGED" TO ADD FUGITIVE TO TITLE AND  
FRAUD BY WIRE TO CHARACTER.

RE: NEWARK TELEPHONE CALL TO NEW YORK, 6/6/74; NEWARK  
TELETYPE TO BUREAU AND NEW YORK 6/5/74.

END PAGE ONE

REC-16  
MCT-30

CH 41

ST-101

JUN 10 1974

JUN 19 1974

*[Handwritten signature]*

PAGE TWO

NK 87-24229

ON JUNE 6, 1974, FEDERAL GRAND JURY, NEWARK, NEW JERSEY,  
RETURNED SEALED INDICTMENTS AGAINST [REDACTED]

b6  
b7C

[REDACTED]  
[REDACTED] JOSEPH

ANTHONY DE DOMENICO, FBI 756961D, GREGORY SCARPA FBI 584217A,

[REDACTED] LOUIS PHILLIP

ASTUTO, FBI 634904F, [REDACTED]

b6  
b7C

INDICTMENTS CHARGED ALL SUBJECTS WITH VIOLATIONS OF TITLE  
18, UNITED STATES CODE, SECTIONS 2314, 2315, 1343, 371, AND 2.

ON JUNE 6, 1974, BENCH WARRANTS WERE ISSUED BY UNITED  
STATES DISTRICT COURT, NEWARK, NEW JERSEY, FOR THE ARREST OF  
DE DOMENICO, [REDACTED] *SCARPA* [REDACTED]

ASTUTO, [REDACTED] CHARGING SUBJECTS WITH  
VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 2314, 2315,  
1343, 371, AND 2. [REDACTED]

b6  
b7C  
b7D

[REDACTED]  
END PAGE TWO

PAGE THREE

NK 87-24229

BOND RECOMMENDED \$100,000 SURETY BOND FOR DE DOMENICO AND

[REDACTED] \$50,000 SURETY BOND FOR SCARPA, [REDACTED]

[REDACTED] AND ASTUTO; \$25,000 SURETY BOND [REDACTED]

AND \$10,000 BOND [REDACTED]

NEWARK HAS SUBMITTED FFL FOR EACH SUBJECT.

NEW YORK AT NEW YORK: WILL LOCATE AND APPREHEND SUBJECTS.

b6  
b7C

CAUTION SHOULD BE EXERCISED IN THE EVENT ANY CONTACT IS  
MADE WITH SUBJECT SCARPA AND SUBJECT DE DOMENICO IN VIEW OF  
PREVIOUS ARREST FOR POSSESSION OF DANGEROUS WEAPON; AND FOR  
SUBJECT [REDACTED]

END

HOLD

JTG FBIHQ

CC: MR. GEBHARDT



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>6/13/74</b>	INVESTIGATIVE PERIOD <b>6/6 - 10/74</b>
TITLE OF CASE [REDACTED] FUGITIVE; [REDACTED] FUGITIVE; [REDACTED] FUGITIVE; BUFILE 87-121817 NYFILE 87-67972  (TITLE CONTINUED NEXT PAGE)		REPORT MADE BY [REDACTED]	b6 b7C TYPED BY [REDACTED]
		CHARACTER OF CASE  <b>ITSP - FBW - CONSPIRACY</b>  <i>OPG B</i>	

REFERENCES:

NKtels to Bureau, 6/5/74 and 6/6/74.  
 NYtels to Bureau, 6/7/74, 6/8/74 and 6/10/74.

- P -

LEAD:NEW YORK

AT NEW YORK, NEW YORK Forward major case prints  
 of the ten subjects arrested to the Identification Division.

SUBJECTS ARMED AND DANGEROUS

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
	NY 10						
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE: 6 - Bureau (87-121817) (2 - 87-121835) (2 - 87-125749) 8 - New York (87-63110) (2 - 87-67825) (2 - 87-67939) (2 - 87-67972)  (COPIES CONTINUED NEXT PAGE)					DO NOT WRITE IN SPACES BELOW  <b>87- 125749-</b>  <b>NOT RECORDED</b> <b>JUN 20 1974</b>		
Dissemination Record of Attached Report					Notations		
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

4 JUL 2 1974

ORIGINAL FILED IN 87-121817

TITLE CONTINUED:

[REDACTED]  
[REDACTED] FUGITIVE;  
[REDACTED] FUGITIVE;  
[REDACTED] FUGITIVE;  
[REDACTED] FUGITIVE;  
BUFILE 87-121835  
NYFILE 87-67938

b6  
b7C

LOUIS PHILLIP ASTUTO aka FUGITIVE;

[REDACTED]  
JOSEPH ANTHONY DE DOMENICO aka FUGITIVE;

[REDACTED] FUGITIVE;  
[REDACTED] FUGITIVE;  
GREGORY SCARPA, SR.. aka FUGITIVE;  
[REDACTED] FUGITIVE;

BUFILE 87-125749  
NYFILE 87-67825

---

COPIES CONTINUED FROM COVER PAGE A:

- 1 - USA, EDNY
- 1 - EDNY Strike Force
- (Att: Departmental Attorney DONALD MC CAFFREY)
- 1 - USA, SDNY (Att: AUSA HOWARD S. SUSSMAN)
- 8 - Newark (87-24223)
  - (2 - 87-24229)
  - (2 - 87-24240)
  - (2 - 87-24845)

- B\* -  
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY  
1 - EDNY STRIKE FORCE (ATT: DEPARTMENTAL ATTORNEY  
DONALD MC CAFFREY)  
1 - USA, SDNY (ATT: AUSA HOWARD S. SUSSMAN)

Report of:  
Date:

[REDACTED]  
6/13/74

Office: New York, New York

Field Office File #:

87-63110

Bureau File #: 87-121817

Title:

[REDACTED]

b6  
b7C

(BUFILE 87-121817)  
(NYFILE 87-67972)

b6  
b7C

~~XXXXXXXX~~

~~XXXXXXXX~~

[REDACTED]

(BUFILE 87-121835)  
(NYFILE 87-67939)

LOUIS PHILLIP ASTUTO;

[REDACTED]

JOSEPH ANTHONY DE DOMENICO;

[REDACTED]

GREGORY SCARPA, SR.;

[REDACTED]

(BUFILE 87-125749)  
(NYFILE 87-67825)

b6  
b7C

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
FRAUD BY WIRE - CONSPIRACY

Synopsis: Subjects indicted by FGJ, Newark, NJ, on 6/6/74;  
in multiple counts charging violations of T18, USC,  
Sections 1343, 2314, 2315, 371 and 2. ASTUTO, [REDACTED]  
SCARPA, [REDACTED] arrested by Buagents 6/7/74,  
and appeared before US Magistrate, EDNY, same date. All  
waived extradition hearing and ordered to appear USDC, Newark,

(synopsis continued next page)

NY 87-63110

SYNOPSIS CONTINUED:

when summoned. ASTUTO, SCARPA [redacted] released on \$25,000 personal recognizance bonds. [redacted] released on \$10,000 personal recognizance bonds. [redacted] remanded to custody of US Marshal in lieu of \$10,000 surety bond. [redacted] surrendered 6/8/74, and appeared before US Magistrate, SDNY, same date. Released on \$5,000 personal recognizance bond and ordered to report to USDC, Newark, whenever summoned. DE DOMENICO [redacted] surrendered 6/10/74, and appeared before US Magistrate, EDNY, same date. Both released on \$25,000 personal recognizance bond and order to report to USDC, Newark, when summoned.

b6  
b7C

SUBJECTS ARMED AND DANGEROUS

- P -

DETAILS:

By official communication dated June 6, 1974, the Newark, New Jersey, Office of the Federal Bureau of Investigation (FBI) advised in part as follows:

"On June 6, 1974, Federal Grand Jury, Newark, New Jersey, returned sealed indictments against [redacted]

b6  
b7C

[redacted]  
[redacted] JOSEPH ANTHONY DE DOMENICO,  
FBI 756961D, GREGORY SCARPA, FBI 584217A, [redacted]  
[redacted] LOUIS PHILLIP ASTUTO,  
FBI 63404F, [redacted]

"Indictments charged all subjects with violations of Title 18, United States Code, Sections 2314, 2315, 1343, 371 and 2.

"On June 6, 1974, bench warrants were issued by United States District Court, Newark, New Jersey, for the

NY 87-63110

"arrest of DE DOMENICO, [REDACTED] SCARPA, [REDACTED]  
[REDACTED] ASTUTO, [REDACTED] charging  
them with violation of Title 18, United States Code,  
Section 2314, 2315, 1343, 371 and 2. [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/13/74

[redacted] Special Agents (SAS) of the New York Office of the Federal Bureau of Investigation (FBI), approached the residence located at 2076 Bragg Street, Brooklyn, New York, at which time LOUIS ASTUTO exited from the second story front entrance.

SAS [redacted] climbed the front stairs, approached ASTUTO, identified themselves as SAS of the FBI, at which time SA [redacted] placed ASTUTO under arrest for Interstate Transportation of Stolen Property.

b6  
b7C

SAS [redacted] then escorted ASTUTO to a Bureau car and transported ASTUTO to the New York Office of the FBI.

Immediately after ASTUTO was placed in the Bureau car he was advised of his constitutional rights as shown on an unexecuted "Advice of Rights" form.

b6  
b7C

Interviewed on 6/7/74 at Brooklyn, New York File # NY 87-67825

by SAS [redacted] RJA/pal Date dictated 6/7/74

## FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 6/13/74

A Statement and Waiver of Rights Form was read  
 [redacted] LOUIS PHILIP ASTUTO by Special Agent (SA) [redacted]

b6  
b7C

He said he understood it, but did not want to discuss anything or sign it.

The following description of ASTUTO was obtained from records and through observation and interrogation:

Name	LOUIS PHILIP ASTUTO
Federal Bureau of Investigation (FBI)	
Number	634 904 F
Sex	male
Race	white
Date of Birth	March 15, 1930
Place of Birth	New York, New York
Height	5'11½"
Weight	210
Eyes	brown
Hair	dark brown and gray
Complexion	medium
Scars and Marks	Tattoo - "True Love Mother and Dad", upper right arm; operation scar down length of trunk in front and down left leg
Marital Status	[redacted]
Military Service	US Army (1945 - 1946) Honorable Discharge
Employment	unemployed
Social Security Number	108-20-9387
Residence	800 Katan Avenue, Staten Island, New York
Arrest Record (Admitted)	New York City Police Department, 1969 for Grand Larceny (Auto) - Probation 1½ years

b6  
b7C

Interviewed on 6/7/74 at New York, New York File # NY 87-67825

by SAS [redacted] WJR:pal Date dictated 6/7/74

b6

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/74

1.

[redacted] was placed under arrest  
by Special Agent (SA) [redacted]

[redacted] was advised of the identities of the interviewing Agents by SA [redacted] and that he was being arrested for a violation of the Interstate Transportation of Stolen Property Statute.

[redacted] was orally advised by SA [redacted] that he had the right to remain silent, but anything he did say could be used against him in court, that he had the right to the advice of an attorney before he was asked any questions, that an attorney would be appointed for him if he could not afford one and that if he decided to answer any questions he could stop at any time. [redacted] indicated that he understood his rights.

[redacted] was transported to the New York Office of the Federal Bureau of Investigation (FBI), where he was placed into an interrogation room. [redacted] was furnished a copy of an Interrogation: Advice of Rights Form by SA [redacted]. [redacted] advised SA [redacted] that he had forgotten to take his eyeglasses, therefore it would be difficult for him to read the form. SA [redacted] then read the form to [redacted]. [redacted] indicated he understood his rights, and signed the "Waiver of Rights" section of the form.

[redacted] that he does not wish to make any statements to the interviewing Agents. [redacted] was photographed and fingerprinted.

The following information was obtained through observation and interview:

Name  
Aliases  
Date of Birth  
Place of Birth  
Race  
Sex

Interviewed on 6/7/74 at Brooklyn, New York File # NY 87-67972

SAS [redacted] Date dictated 6/7/74



NY 87-67972

2.

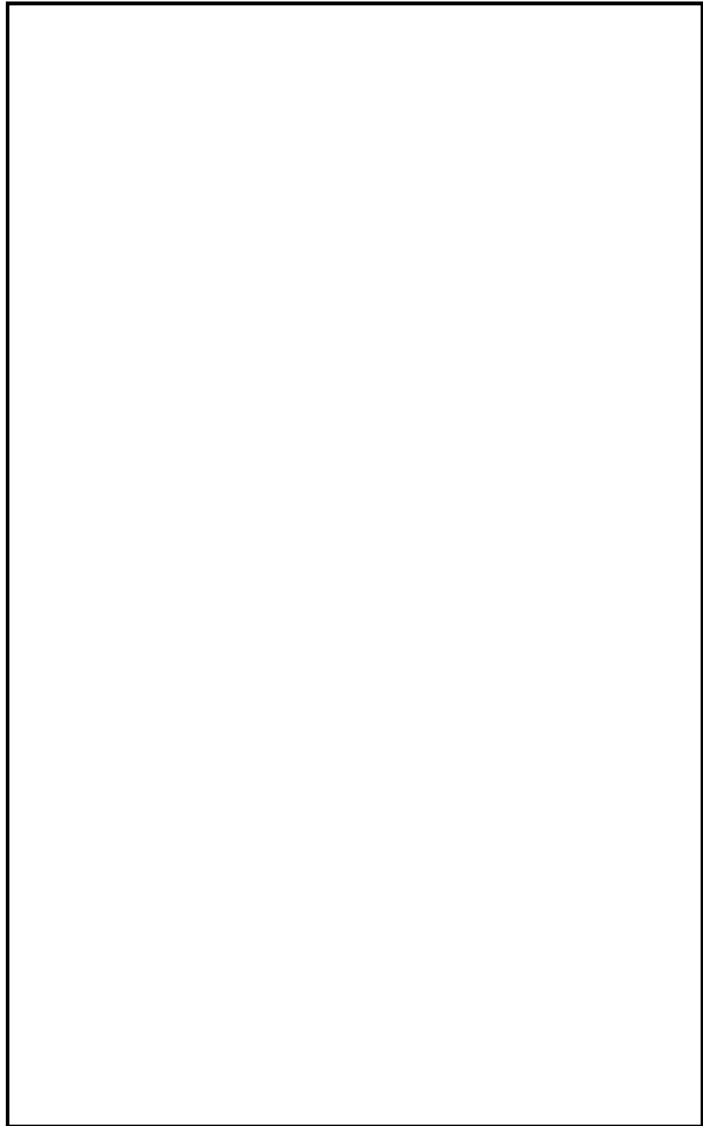
Height  
Weight  
Hair  
Eyes  
Scars and Marks  
Residence

Telephone  
Employment

Social Security  
Account Number  
Relatives

Prior Arrests

Vehicle Used



b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/74b6  
b7C

GREGORY SCARPA was arrested at the Parkway Luncheonette, 7504 13th Avenue, Brooklyn, New York on June 7, 1974 by Special Agents [REDACTED]. Arrest occurred at 11:45AM. SCARPA was transported to the New York Office via Bureau Car and was advised of his constitutional rights as they appear on the Advice of Rights Form by Special Agent [REDACTED].

SCARPA was provided an Advice of Rights Form at the New York Office which he read but declined to sign.

SCARPA declined to make any statement.

The following description was obtained from observation and interrogation:

Name	GREGORY SCARPA, SR.
Date of Birth	May 8, 1928
Place of Birth	Brooklyn, New York
Race	White
Sex	Male
Height	Five feet ten inches
Weight	210 pounds
Hair	Dark Brown
Social Security Account Number	133-18-1716
Address	1575 13th Avenue Brooklyn, New York
Marital Status	Separated

b6  
b7C

Interviewed on 6/7/74 at Brooklyn, New York File # NY 87-67825  
by SAs [REDACTED]  
FRG/ED Date dictated 6/11/74

## FEDERAL BUREAU OF INVESTIGATION

6/12/74

Date of transcription

[redacted] was arrested at the Parkway Luncheonette, 7504 13th Avenue, Brooklyn, at 11:30 a.m. He was transported to the New York Office in a Bureau automobile. Enroute to the office, he was advised by Special Agent (SA) [redacted] that his arrest was based on an indictment in United States District Court at Newark, New Jersey, charging him with Interstate Transportation of Stolen Property.

He was advised that he had the right to remain silent, that anything he said may be used against him in a court of law, that he had the right to speak with an attorney for advice before being asked any questions, to have an attorney with him during questioning. He was also advised that if he could not afford an attorney, one would be appointed for him.

b6  
b7C

At the Federal Bureau of Investigation (FBI) Office, he was photographed and fingerprinted. He was furnished an advice of rights form (FD 395), which [redacted] declined to sign.

[redacted] claimed he did not have sufficient reading ability to read the form. SA [redacted] read the form to [redacted] said he did not wish to make any statement.

The following description of [redacted] was obtained through observation and interview:

b6  
b7C

Name  
Residence  
  
Race  
Sex  
Date of Birth  
Place of Birth  
Height

--

Interviewed on 6/7/74 at New York, New York File # NY 87-67825  
by SAS [redacted] Date dictated 6/10/74  
JJH:dbm

NY 87-67825

Weight  
Eyes  
Hair  
Scars or marks

Tattoos

Marital Status  
Wife

Children

Relatives

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/7/74

[redacted] Brooklyn,  
New York, was advised by Special Agent (SA) [redacted]  
that a Federal Grand Jury in Newark, New Jersey returned a  
True Bill charging [redacted] with Conspiracy regarding the  
counterfeiting and disposal of IBM Stock Certificates.  
[redacted] was transported by Bureau automobile by SAS [redacted]  
and [redacted] to the New York Office of the Federal  
Bureau of Investigation (FBI).

b6  
b7C

At the New York Office of the FBI, [redacted] was  
furnished a form entitled "Interrogation; Advice of Rights"  
by SA [redacted] read the form and stated "I'd  
rather not be bothered". [redacted] denied any knowledge of  
IBM stock certificates.

b6  
b7C

[redacted] was fingerprinted and photographed and  
transported to the Eastern District of New York (EDNY),  
Cadman Plaza, Brooklyn, New York.

The following description of [redacted] was obtained  
through observation and interview:

Name  
Race  
Sex  
Residence  
  
Telephone  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes  
Build  
Occupation  
  
Marital Status  
Wife  
Children  
Criminal Record  
Military Service

b6  
b7C

Interviewed on 6/7/74 at New York, New York File # NY 87-67825

SAS [redacted]  
by [redacted] RFK:pal Date dictated 6/7/74

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/74

[redacted] was located at his residence of [redacted] Staten Island, New York.

[redacted] admitted his identity and was placed under arrest. He was immediately advised of the official identities of the arresting Agents as Special Agents of the Federal Bureau of Investigation (FBI) and that he was being arrested in connection with violations of the Interstate Transportation of Stolen Property (ITSP) Statute involving Stocks and Bonds.

b6  
b7C

[redacted] was then transported via Bureau automobile to the New York Office of the FBI. At the New York Office he was advised of his rights by Special Agent [redacted] as enumerated in a form captioned "Interrogation: Advice of Rights."

[redacted] was furnished a copy of this form which he read, stated he understood; however, refused to sign.

[redacted] advised that he did not wish to make any statements; however, he provided the following background information regarding himself:

Name  
Date of Birth  
Place of Birth  
Sex  
Race  
Weight  
Height  
Hair  
Eyes  
Occupation  
Employment  
Marital Status

Residence

Telephone

b6  
b7C

Interviewed on 6/7/74 at Staten Island, New York File # NY 87--67825

SAS [redacted]

b6  
b7C

by

Date dictated 6/7/74

NY 87-67825

b6  
b7C

was photographed and fingerprinted at the New York Office and then transported via Bureau automobile to the Federal Building, Eastern District of New York (EDNY), Cadman Plaza, Brooklyn, New York, for purposes of arraignment.

## FEDERAL BUREAU OF INVESTIGATION

Date 6/10/74

[redacted] was arrested at his residence  
[redacted] Staten Island, New York, by Special Agents  
[redacted]

that his arrest was the result of a bench warrant issued in the United States District Court, Newark, New Jersey, charging Interstate Transportation of Stolen Securities. [redacted] was furnished a Rights and Waiver form which he read, said he understood, but refused to sign. [redacted] said he did not want to answer any questions concerning the charges against him.

b6  
b7C

SPAN0 is described as follows:

Name  
Date of Birth  
Residence  
Telephone  
Hgt  
Wgt  
Hair  
Eyes  
Characteristics  
Scars  
Drivers License  
Vehicles

Military Service  
Education  
Marital Status  
Wife

Children

Occupation  
Employment

Relatives

b6  
b7C

On 6/7/74 at Staten Island, NY File # 87-67825

by Special Agents [redacted]b6  
b7CDate dictated 6/10/74

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Relatives (cont)

Arrests

--

NY 87-

On June 7, 1974, [REDACTED] SCARPA, [REDACTED] appeared before United States Magistrate (USM) VINCENT A. CATOGGIO, Eastern District of New York (EDNY). All waived removal hearings and promised to appear at the United States District Court (USDC), Newark, New Jersey. Magistrate CATOGGIO ordered these defendants to appear at the USDC Newark, New Jersey, whenever summoned. [REDACTED] SCARPA [REDACTED] were then released on \$25,000 personal recognizance bonds. [REDACTED] [REDACTED] were released on \$10,000 personal recognizance bonds. [REDACTED] was remanded to the custody of the United States Marshal in lieu of \$10,000 surety bond.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/13/74

[redacted] appeared at the New York Office of the Federal Bureau of Investigation (FBI) accompanied by [redacted] was taken into custody by Special Agents (SAs) [redacted] [redacted] stated he was representing [redacted] and had advised him to answer only questions regarding description. [redacted] then departed indicating he would see [redacted] at the United States District Court (USDC).

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SA [redacted] verbally advised [redacted] that he had a right to silence and that anything he said would be used against him in court. [redacted] stated he understood his rights and wished to make no statement.

The following descriptive data was obtained from records, observation and interview:

Name  
Residence  
  
FBI Number  
Date of Birth  
Place of Birth  
Telephone  
Sex  
Race  
Eyes  
Hair  
Height  
Weight  
Build  
Complexion  
Social Security No.  
United States Army  
  
Marital Status

b6  
b7C

Interviewed on 6/8/74 at New York, New York File # NY 87-67939  
by SAS [redacted] /pal Date dictated 6/8/74

b6  
b7C

NY 87-67939

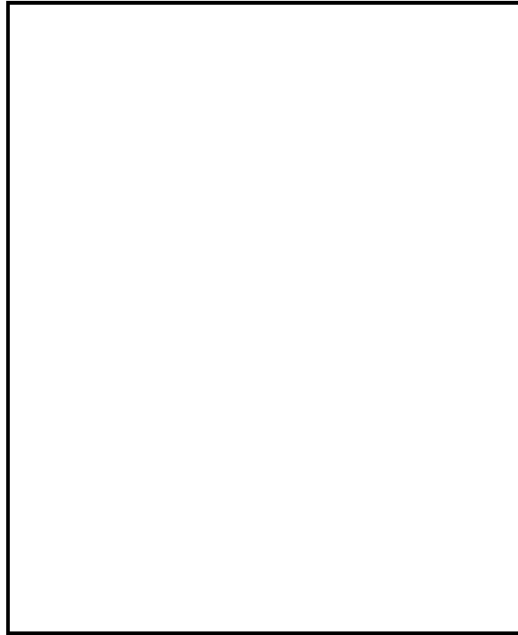
2.

Relatives

Occupation

Education

Arrest Record



b6  
b7C

NY 87-

On June 8, 1974, [ ] appeared before  
USM [ ] Southern District of New York (SDNY).  
[ ] was released on a \$5,000 personal recognizance  
bond and order to report to USDC, Newark, New Jersey,  
whenever summoned.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 6/10/74

JOSEPH ANTHONY DE DOMENICO was arrested after he surrendered himself to Special Agents (SAS) [redacted] at the Staten Island, New York, Resident Agency. DE DOMENICO was advised that his arrest was the result of a bench warrant signed by a United States District Judge at Newark, New Jersey, charging him with Interstate Transportation of Stolen Securities. DE DOMENICO was furnished a Rights and Waiver form which he read, said he understood, but refused to sign.

b6  
b7C

DE DOMENICO said he did not want to answer any questions concerning the charges against him.

DE DOMENICO is described as follows:

Name	JOSEPH ANTHONY DE DOMENICO
Aliases	Joe Brewster; Michael De Domenico
Date of Birth	October 29, 1942
Place of Birth	Brooklyn, New York
Height	5'8"
Weight	190
Hair	brown
Eyes	brown
Characteristics	moustache
Employment	Manager, Sonny's Lounge, Amboy Road, Staten Island, New York
Social Security Account Number	064-34-0023
Education	3 years high school
Marital Status	single
Relatives	father - JOSEPH DE DOMENICO 1401 Avenue R, Brooklyn, New York mother - ESTELL MC GALDI, 82nd Street, between 13th and 14th Avenue
Prior Arrests	1963, New York City Police Department (NYCPD), Policy, 90 days; 1965, NYCPD, Brooklyn, Unlawful Entry, 3 years probation; 1966, Cape Cod Police Department, Wiretapping, 3 years probation

b6  
b7C

Interviewed on 6/10/74 at Staten Island, New York File # NY 87-67825

by SAS [redacted] DEC:pal Date dictated 6/10/74

NY 87-

2

Prior Arrests  
(continued)

1970 - Interstate Transportation  
of Stolen Motor Vehicles

1970 - Bank Burglary

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/10/74

1.

[redacted] was arrested after he surrendered himself to Special Agents (SAs) [redacted] at the Staten Island, New York, Resident Agency.

[redacted] was advised that his arrest was the result of a bench warrant signed by a United States District Judge in Newark, New Jersey, charging him with Interstate Transportation of Stolen Securities. [redacted] was furnished a statement of Rights and Waiver form which he read, said he understood, but refused to sign.

[redacted] said he did not want to answer any questions concerning the charges against him.

is described as follows:

Name  
Aliases  
Date of Birth  
Place of Birth  
Residence  
Telephone  
Height  
Weight  
Eyes  
Hair  
Marital Status  
Employment  
Occupation  
Social Security  
Account Number  
Relatives

# Vehicle Service Record

## Arrests

Interviewed on 6/10/74 at Staten Island, New York File # NY 87-67939

SAS [redacted] b6  
by [redacted] DEC/pal b7C Date dictated 6/10/74



NY 87-

b6  
b7C

On June 10, 1974, DE DOMENICO [redacted] appeared before USM MAX SCHIFFMAN, EDNY. They were both released on \$25,000 personal recognizance bond and ordered to report to USDC, Newark, New Jersey, whenever summoned.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>6/21/74</b>	INVESTIGATIVE PERIOD <b>6/6/74 - 6/10/74</b>
TITLE OF CASE <b>CHANGED</b> <b>LOUIS PHILLIP ASTUTO, aka</b> <b>Louis Astuto,</b> <b>Lou Astuto</b> <b>Lewis Astuto,</b> <b>Louis Asher -</b> <b>FUGITIVE;</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lan</b>
<div style="border: 1px solid black; width: 380px; height: 150px; margin-bottom: 10px;"></div> <b>FUGITIVE;</b> <b>GREGORY SCARPA, aka</b> <b>FUGITIVE;</b> <div style="border: 1px solid black; width: 350px; height: 25px; margin-top: 5px;"></div> <b>FUGITIVE</b>		CHARACTER OF CASE  <b>ITSP - CONSPIRACY</b>	
		<p style="text-align: right;">1 10</p> <p style="text-align: right;">7-2-74</p> <p style="text-align: right;">a copy of del 6-10-74</p> <p style="text-align: right;">K tel 6-7-74</p> <p style="text-align: right;">tel 6-7-74</p> <p style="text-align: right;">b6 b7C</p> <p style="text-align: right;">K</p> <p style="text-align: right;">3 8 SH</p>	

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  <b>0</b>	CASE HAS BEEN:  PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <span style="font-family: cursive;">[Signature]</span> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (87-125749) 2 - Strike Force, Newark, N.J. (ATTN: JOSEPH LYNCH) 4 - New York (87-67825) (2 - Strike Force, Brooklyn, New York, ATTN: DONALD T. MC CAFFREY) 2 - Newark (87-24845) (CONT'D COVER PAGE BY 1 3)						<b>87-125749-15</b> <b>JUN 24 1974</b> <b>CH 4T</b> <b>EX-111</b> <b>REC 12</b>	
Dissemination Record of Attached Report						Notations	
Agency	1-cc <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>					<p style="text-align: right;">b6 b7C</p> <p style="text-align: right;">DATE PROC</p>	
Request Recd.							
Date Fwd.	7/2/74						
How Fwd.	70 188 335 4/2 gl						
By	304						

NK 87-24845

COPIES (Continued):

3 - Philadelphia (87-20512)  
(1 - Strike Force, Philadelphia, Pa.  
ATTN: STEVE STEIN)

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Title is marked "CHANGED" to add additional alias used by subject LOUIS PHILLIP ASTUTO as LOUIS ASTUTO; to add additional nicknames being used by subject [redacted]

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b7C

[redacted] to add full name of [redacted] to delete the name of [redacted] as a subject; to add fugitive to the title and to add conspiracy to the character of the case.

REFERENCES:

New York nitel to the Bureau and Newark, dated 6/10/74;  
New York nitel to the Bureau and Newark, dated 6/8/74;  
Newark teletype to the Bureau, dated 6/7/74;  
New York teletype to the Bureau and Newark, dated 6/7/74;  
Newark teletypes to the Bureau and New York dated 6/5/74 and 6/6/74;  
Newark (FD-65) Fugitive Form Letters to the Bureau dated 6/6/74;  
New York airtel to Newark, dated 5/23/74;  
Newark airtel to the Bureau, dated 5/9/74;  
Newark letter to the Bureau, dated 4/23/74.

- P -

ADMINISTRATIVE:

[redacted]

b6  
b7C  
b7D

B  
COVER PAGE

NK 87-24845

Newark is submitting this report which will include the charges against the subjects which were returned by the Federal Grand Jury, Newark, New Jersey, on June 6, 1974.

New York will furnish the Bureau and Newark Office with the details of the arrest of each subject.

LEADS:

NEW YORK

AT NEW YORK, NEW YORK: Will submit apprehension report for each subject.

(2) Will furnish Newark with photographs of each subject.

PHILADELPHIA

AT PHILADELPHIA, PA.: Will forward 81 Counterfeit IBM Stock Certificates to Newark Office in view that this evidence is needed as evidence to Newark's case.

NEWARK

AT NEWARK, NEW JERSEY: Will maintain contact with DONALD MC CAFFREY, Organized Crime Strike Force and follow and report prosecution against subjects.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Strike Force, Newark, New Jersey  
(Attention: JOSEPH LYNCH)  
2 - Strike Force, Brooklyn, New York  
(Attention: DONALD T. MC CAFFREY) b6  
1 - Strike Force, Philadelphia, Pa. b7C  
(Attention: STEVE STEIN)

Report of: SA [REDACTED] Office: Newark, N.J.  
Date: 6/21/74

Field Office File #: 87-24845 Bureau File #: 87-125749

Title: LOUIS PHILLIP ASTUTO;  
[REDACTED]  
JOSEPH ANTHONY DE DOMENICO;  
[REDACTED] b6  
[REDACTED] b7C  
~~XXXXXXXX~~  
GREGORY SCARPA;  
[REDACTED]

~~XXXXXXXX~~

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
CONSPIRACY

Synopsis: On 6/6/74, the Federal Grand Jury, Newark, N.J., returned an eight-count sealed indictment charging LOUIS PHILLIP ASTUTO, FBI #634904F, [REDACTED] JOSEPH ANTHONY DE DOMENICO, FBI #756961D, [REDACTED] GREGORY SCARPA, FBI #584217A, [REDACTED] with violations of Title 18, United States Code, Sections 371, 2314, 2315 and 2. The indictment alleges that between August, 1970, and May, 1971, all subjects disposed of counterfeit IBM stock certificates in excess of four million dollars. On 6/6/74, the Honorable FREDERICK B. LACEY, USDC, Newark, New Jersey, ordered bench warrants be issued for the arrest of all subjects. On 6/6/74, bench warrants were issued for the arrest of ASTUTO, DE DOMENICO, [REDACTED] SCARPA, [REDACTED] for violations of Title 18, USC, Sections 371, 2314, 2315 and 2. FFL's submitted. On 6/7/74, LOUIS PHILLIP ASTUTO, [REDACTED] GREGORY SCARPA, [REDACTED], were arrested by Bureau Agents. On 6/7/74, [REDACTED] SCARPA [REDACTED] appeared before U.S. Magistrate in the EDNY. ASTUTO and SCARPA each were released on \$25,000 personal recognizance bond. [REDACTED] each were released on \$10,000 personal recognizance bond. On 6/10/74, JOSEPH ANTHONY DE DOMENICO was arrested by

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NK 87-24845

Bureau Agents. On 6/10/74, DE DOMENICO appeared before U.S. Magistrate in the Eastern District of New York. DE DOMENICO was released on \$25,000 personal surety bond. [redacted] is presently incarcerated Federal Correctional Institution [redacted] Detainer filed by U.S. Marshal, Newark, New Jersey, against [redacted] CAUTION SHOULD BE EXERCISED IN THE EVENT ANY CONTACT IS MADE WITH SUBJECT SCARPA AND SUBJECT DE DOMENICO IN VIEW OF PREVIOUS ARRESTS FOR POSSESSION OF A DANGEROUS WEAPON.

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DETAILS:

On June 6, 1974, the Federal Grand Jury, Newark, New Jersey, returned an eight-count sealed indictment charging LOUIS PHILLIP ASTUTO, FBI #634904F, [redacted]

b6  
b7C

[redacted]  
[redacted]  
[redacted] GREGORY SCARPA, FBI #584217A, [redacted]  
[redacted] with violations of Title 18, United States Code, Sections 371, 2314, 2315 and 2.

The indictment alleges that between August, 1970, and May, 1971, all the subjects conspired to print counterfeit IBM Stock Certificates, with transporting the counterfeit stock interstate, and with using the counterfeit stock as collateral for loans. The Counterfeit IBM stock had a face value in excess of four million dollars.

On June 6, 1974, the Honorable FREDERICK B. LACEY, United States District Court, Newark, New Jersey, ordered bench warrants be issued for the arrest of all subjects.

On June 6, 1974, bench warrants were issued for the arrest of LOUIS PHILLIP ASTUTO, JOSEPH ANTHONY DE DOMENICO, [redacted] GREGORY SCARPA [redacted] for violations of Title 18, United States Code, Sections 371, 2314, 2315 and 2.

b6  
b7C

NK 87-24845

On June 7, 1974, LOUIS PHILLIP ASTUTO, [REDACTED]  
[REDACTED] GREGORY SCARPA, [REDACTED] were  
arrested by Bureau Agents without incident.

b6  
b7C

On June 7, 1974, ASTUTO, [REDACTED] SCARPA and  
[REDACTED] appeared before United States Magistrate in the Eastern  
District of New York.

ASTUTO and SCARPA each were released on \$25,000  
personal recognizance bond.

[REDACTED] each were released on \$10,000  
personal recognizance bond.

[REDACTED] is presently incarcerated  
at the Federal Correctional Institution [REDACTED]  
where he is serving a three-year sentence for a gambling  
violation.

b6  
b7C

On June 7, 1974, [REDACTED] United States Marshal's  
Service, Newark, New Jersey, placed a detainer against [REDACTED]  
with the Federal Correctional Institution, [REDACTED]

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b7C

On June 10, 1974, JOSEPH ANTHONY DE DOMENICO was  
arrested by Bureau Agents without incident.

On June 10, 1974, DE DOMENICO appeared before United  
States Magistrate in the Eastern District of New York.

DE DOMENICO was released on \$25,000 personal surety  
bond.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(ATTN: LATENT FINGERPRINT SECTION)

DATE: JUN 28 1974

FROM : SAC, NEW YORK

SUBJECT:

[REDACTED]  
ET AL  
ITSP - FBW - CONSPIRACY  
(Bufile 87-121817)  
(NYfile 87-67972) (P)  
(NKfile 87-24240)

b6  
b7C

[REDACTED]  
ET AL  
ITSP - FBW - CONSPIRACY  
(Bufile 87-121835)  
(NYfile 87-63110) (RUC)  
(NYfile 87-67939) (RUC)  
(NKfile 87-24223)  
(NKfile 87-24229)

LOUIS PHILLIP ASTUTO, aka;  
ET AL  
ITSP - FBW - CONSPIRACY  
(Bufile 87-125749)  
(NYfile 87-67825) (RUC)  
(NKfile 87-24845)

7-Bureau (87-121817) (ENCLS. 56) (RM)

(2-87-121835)

(2-87-125749)

(1-Latent Fingerprint Section)

8-Newark (87-24223)

(2-87-24229)

(2-87-24240)

(2-87-24845)

8-New York

(2-87-63110)

(2-87-67825)

(2-87-67939)

(2-87-67972)

87-125749-

NOT RECORDED

184 JUL 29 1974

HWG:tb  
(23)



56 JUL 31 1974

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN

87-121817-111



NY 87-63110

ReNYrep of SA [REDACTED] dated 6/13/74.

Enclosed herewith for the Latent Fingerprint Section are 56 cards bearing the fingerprints and palm impressions of the following persons:

LOUIS PHILIP ASTUTO  
FBI # 634 904 F

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b7C

[REDACTED]

JOSEPH ANTHONY DE DOMENICO  
FBI # 756 961 D

[REDACTED]

GREGORY SCARPA, SR.  
FBI # 584 217 A

NY 87-63110

REQUEST OF THE BUREAU

The Latent Fingerprint Section is requested to compare any heretofore unidentified latent impressions in captioned cases with enclosed prints.

If the enclosures cannot be maintained at the Bureau, they should be forwarded to the Newark Office.

Newark should note the NYO is placing NY 87-63110, NY 87-67825, and NY 87-67939 in an RUC status since no leads remain undeveloped in those cases, in which Newark is origin.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>8/23/74</b>	INVESTIGATIVE PERIOD <b>6/27/74 - 8/13/74</b>
TITLE OF CASE <b>LOUIS PHILLIP ASTUTO, aka:</b> <b>JOSEPH ANTHONY DE DOMENICO, aka:</b> <b>GREGORY SCARPA, aka:</b>		REPORT MADE BY <b>SA</b> [redacted]	TYPED BY <b>jpt</b>
		CHARACTER OF CASE <b>ITSP-CONSPIRACY</b>  b6 b7C	

**REFERENCES:** Philadelphia airtel to Newark, 8/6/74.  
Report of SA [redacted] 6/21/74, at Newark.

-P-

LEADNEWARK

**AT CAMDEN, NEW JERSEY:** Will maintain contact with Attorney **JOSEPH CRAWFELL**, Newark Organized Crime Strike Force, and follow and report prosecution against subjects.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS  <b>0</b>	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS
APPROVED <i>J. Wallace LaPrade</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 2-Bureau (87-125749) 2-Department Attorney <b>JOSEPH LYNCH</b> , Newark 2-Newark (87-24845)						<div>112 AUG 27 1974</div> <div>REC-52</div> <div>ST-103</div>		
Dissemination Record of Attached Report						Notations		
Agency	100 - Securities Unit					<div>SA</div> <div>DATA PROC</div>		
Request Recd.								
Date Fwd.	3/7							
How Fwd.								
By								

A\*

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**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: **2-Department Attorney JOSEPH LYNCH, Newark**

Report of: SA  Office: **Newark, New Jersey**

Date: **August 23, 1974**

Field Office File #: **87-24845** Bureau File #: **87-125749**

Title: **LOUIS PHILLIP ASTUTO;  
ET AL**

b6  
b7c

Character: **INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY**

Synopsis: **On 8/9/74, LOUIS PHILLIP ASTUTO, FBI Number 634 904F;  
JOSEPH ANTHONY DE DOMENICO, FBI Number 756 961D;**

**GREGORY SCARPA, FBI Number 584 217A;**  
appeared in USDC, Newark, N.J., before the Honorable ANTHONY T. AUGELLI. Each subject was represented by counsel. Each subject waived the reading of the indictment and each subject entered a plea of not guilty to the charges set forth in the indictment charging them with violation of Title 18, USC, Sections 371, 2314, 2315, and 2. CAUTION SHOULD BE EXERCISED IN THE EVENT ANY CONTACT IS MADE WITH SUBJECT SCARPA AND SUBJECT DE DOMENICO IN VIEW OF PREVIOUS ARRESTS FOR POSSESSION OF A DANGEROUS WEAPON.

-P-

**DETAILS**

On June 27, 1974, Departmental Attorney DONALD T. MC CAFFREY, Brooklyn Organized Crime Strike Force, Brooklyn, New York, advised that a tentative date has been scheduled for the subjects in this matter to appear for arraignment in United States District Court, Newark, New Jersey. The dates tentatively scheduled would be August 9, 1974, or August 23, 1974.

On July 23, 1974, Mr. MC CAFFREY advised that prosecution concerning this matter will be re-assigned to an attorney working in the Newark, New Jersey, office of the Strike Force.

NK 87-24845

He advised that JOSEPH LYNCH, the new attorney in charge for the Strike Force, will probably assign this matter to JOSEPH CRANWELL.

On July 23, 1974, efforts to contact JOSEPH LYNCH and JOSEPH CRANWELL were met with negative results.

In a communication dated August 6, 1974, the Philadelphia Office of the Federal Bureau of Investigation (FBI) furnished 81 counterfeit International Business Machine Corporation stock certificates issued in the name of Scott-Ford, Incorporated, serial numbers R364516 through R364596, each for 100 shares, and one counterfeit International Business Machine Corporation stock certificate, number R365166, for 100 shares.

The above stock certificates were obtained from [redacted] Philadelphia Strike Force, Suite 900, PNB Building, 5th and Market Streets, Philadelphia, Pennsylvania.

On August 9, 1974, LOUIS PHILLIP ASTUTO appeared in United States District Court, Newark, New Jersey, before the Honorable ANTHONY T. AUGELLI. ASTUTO was represented by counsel PAUL NE LOLE. ASTUTO waived the reading of the indictment and entered a plea of not guilty to the charges in the indictment charging him with violation of Title 18, United States Code, Sections 371, 2314, 2315, and 2.

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On August 9, 1974, JOSEPH DE DOMENICO appeared in United States District Court, Newark, New Jersey, before the Honorable ANTHONY T. AUGELLI. DE DOMENICO was represented by counsel GUS NEWMAN. DE DOMENICO waived the reading of the indictment and entered a plea of not guilty to the charges in the indictment charging him with violation of Title 18, United States Code, Sections 371, 2314, 2315, and 2.

On August 9, 1974, [redacted] appeared in United States District Court, Newark, New Jersey, before the Honorable ANTHONY T. AUGELLI. [redacted] was represented by

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court appointed counsel, [redacted] waived the reading of the indictment and entered a plea of not guilty to the charges in the indictment charging him with violation of Title 18, United States Code, Sections 371, 2314, 2315, and 2.

On August 9, 1974, [redacted] appeared in United States District Court, Newark, New Jersey, before the Honorable ANTHONY T. AUGELLI. [redacted] was represented by counsel, [redacted] waived the reading of the indictment and entered a plea of not guilty to the charges in the indictment charging him with violation of Title 18, United States Code, Sections 371, 2314, 2315, and 2.

On August 9, 1974, GREGORY SCARPA appeared in United States District Court, Newark, New Jersey, before the Honorable ANTHONY T. AUGELLI. SCARPA was represented by counsel, GUS NICHAN. SCARPA waived the reading of the indictment and entered a plea of not guilty to the charges in the indictment charging him with violation of Title 18, United States Code, Sections 371, 2314, 2315, and 2.

On August 9, 1974, [redacted] appeared in United States District Court, Newark, New Jersey, before the Honorable ANTHONY T. AUGELLI. [redacted] was represented by counsel [redacted] waived the reading of the indictment and entered a plea of not guilty to the charges in the indictment charging him with violation of Title 18, United States Code, Sections 371, 2314, 2315, and 2.

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On August 12, 1974, Attorney in Charge of the Newark Strike Force, JOSEPH LYNCH, Newark, New Jersey, advised Special Agent (SA) [redacted] that he desired that the 82 International Business Machine (IBM) stock certificates made available by the Philadelphia Office of the Federal Bureau of Investigation (FBI) be turned over to the United States Marshal's Service, Newark, New Jersey, to be held as evidence.

On August 13, 1974, the 82 IBM stock certificates were turned over to the custody of the United States Marshal's Service, Newark, New Jersey.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (87-121835)

FROM : SAC, NEWARK (87-24223) (P)

DATE: 12/5/74

SUBJECT:

[REDACTED]  
ET AL  
ITSP - FBW - CONSPIRACY  
(OO: NEWARK)

[REDACTED]  
ET AL  
ITSP - FBW - CONSPIRACY  
(OO: NEWARK)  
(NEWARK FILE: 87-24229)  
(BUFILE: 87-121835)

[REDACTED]  
ET AL  
ITSP - FBW - CONSPIRACY  
(OO: NEWARK)  
(NEWARK FILE 87-24240)  
(BUFILE: 87-121817)

[REDACTED]  
ET AL  
ITSP - CONSPIRACY  
(OO: NEWARK;  
(NEWARK FILE: 87-24845)  
(BUFILE: 87-125749)

b6  
b7C

Re Newark reports of SA [REDACTED] dated  
8/21/74, 8/23/74 and 8/26/74.

For the information of the Bureau, constant liaison has been maintained with JOSEPH L. CRANWELL, JR., Assistant Attorney in Charge, Newark Strike Force, U.S. Department of Justice, Newark, New Jersey, regarding further prosecution of subjects regarding captioned matters.

Mr. CRANWELL advised on 11/14/74, that he expects

- 2 - Bureau
- 8 - Newark
  - (2 - 87-24223) (2 - 87-24240)
  - (2 - 87-24229) (2 - 87-24845)

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NOT RECORDED  
17 DEC 10 1974

NK 87-24223

that these cases will be tried in United States District Court, Newark, New Jersey, sometime in January, 1975. He advised that LAWRENCE A. WHIPPLE has been designated as the trial assignment judge.

LEADS:

NEWARK

AT CAMDEN, NEW JERSEY: Will continue to maintain contact with JOSEPH L. CRANWELL, Newark Strike Force, and follow and report prosecution against subjects.

CAUTION SHOULD BE EXERCISED IN ANY EVENT CONTACT  
IS MADE WITH SUBJECT [REDACTED]

b6  
b7C

CAUTION SHOULD BE EXERCISED IN THE EVENT ANY  
CONTACT IS MADE WITH SUBJECT SCARPA AND SUBJECT DE DOMENICO  
IN VIEW OF PREVIOUS ARRESTS FOR POSSESSION OF A DANGEROUS  
WEAPON.



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>JAN 5 1976</b>	INVESTIGATIVE PERIOD <b>11/4/75 - 12/18/75</b>
TITLE OF CASE <b>LOUIS PHILLIP ASTUTO, aka; ET AL</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	b6 b7C TYPED BY <b>jmb</b>
		CHARACTER OF CASE  <b>ITSP - CONSPIRACY</b>	

REFERENCES: Philadelphia nitel to Newark, 12/9/75.  
New York airtel to Newark, 12/1/75.  
WFO airtel to Newark, 11/21/75.  
Philadelphia airtel to Newark, 11/6/75.

-P-

LEADSb6  
b7CNEW YORK

AT NEW YORK, NY: Will interview   
to determine if he would  
be cooperative witness in an effort to make the  
Government's case in the District of New Jersey.

ACCOMPLISHMENTS CLAIMED				<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO	
APPROVED <i>[Signature]</i> COPIES MADE: <i>[Handwritten notes]</i>					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
2-Bureau (87-125749) 3-New York (87-67825) (1-Strike Force, Brooklyn, NY; Attn: DONALD to <i>nk</i> MC CAFFREY) Date <i>1/13/76</i> By <i>Jy/leg</i> 2-Newark (87-24845) Remarks <i>9.2</i> Conv to <i>[Handwritten]</i>					<i>87-125749-17</i> <b>JAN 7 1976</b> <i>[Handwritten]</i>		REC-5 EX-11
Dissemination Record of Attached Report					Notations		
Agency					<i>[Handwritten: DATA PROC]</i>		
Request Recd.							
Date Fwd.	<i>161</i>						
How Fwd.							
By							

NK 87-24845

U

NEWARK

AT CAMDEN, NJ: Will maintain contact with Strike Force Attorney DONALD MC CAFFREY and report prosecution against subjects.

B\*  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - Strike Force, Brooklyn, New York  
(Attention: DONALD MC CAFFREY)

Report of: SA [REDACTED] Office: Newark, New Jersey  
Date: January 5, 1976

Field Office File #: 87-24845 Bureau File #: 87-125749

Title: LOUIS PHILLIP ASTUTO;  
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -  
CONSPIRACY

Synopsis: On 11/19/75, [REDACTED]  
[REDACTED] advised that he became involved in the IBM matter  
[REDACTED] On 12/4/75, [REDACTED]  
[REDACTED] stated he first met [REDACTED]  
at his arraignment following his arrest for possession of  
counterfeit IBM stock certificates in Philadelphia, Pa.  
On 12/9/75, [REDACTED]  
[REDACTED] refused to be interviewed. Efforts to locate [REDACTED]  
[REDACTED] New York City, continuing. On 12/18/75, Strike  
Force Attorney DONALD MC CAFFREY, Brooklyn, New York, advised  
this matter is scheduled for hearing on 1/19/75, in USDC,  
Newark, N.J.

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- P -

DETAILS:

On November 4, 1975, Special Clerk (SC) [REDACTED]  
[REDACTED] United States Probation  
Office, Philadelphia, Pennsylvania, who advised information  
was received from United States Probation, New York,  
New York, that records at Southern District of New York  
indicate [REDACTED] present location is [REDACTED]  
[REDACTED]

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On November 4, 1975, [REDACTED] Bureau of Prisons,  
was contacted and advised computer records show [REDACTED]  
is presently at Federal Penitentiary [REDACTED]  
[REDACTED] is at the Federal  
Penitentiary [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/20/751

[redacted]  
[redacted] furnished the following information:

[redacted] stated that his involvement with the defendants in this case was very limited. He said that he became involved in the matter [redacted] and [redacted] dealt more directly with the defendant.

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[redacted] will end within two months and he did not want anything to interfere with its successful conclusion.

He said that although he would prefer not to be involved if possible, he would cooperate with prosecutive efforts in this case, bearing in mind that he could not offer much information regarding other people involved.

[redacted] requested that any inquiries made to him about this case be made discreetly.

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Interviewed on 11/19/75 at Washington, D.C. File # WFO 87-12953

by SA [redacted] pja Date dictated 11/19/75

NK 87-24845

In a communication dated December 1, 1975, the New York Office of the Federal Bureau of Investigation (FBI) advised in part:

Attempts to contact and interview [redacted]  
[redacted], New York, New York,  
on the following dates met with negative results:

November 11, 1975

November 14, 1975

November 18, 1975

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Neighbors advised [redacted] is currently employed as  
[redacted] and is frequently gone for several  
days at a time.

In a communication dated December 9, 1975, the Philadelphia Office of the FBI advised in part:

[redacted] United States Prison Number [redacted]  
was contacted at United States Penitentiary [redacted]  
[redacted] on December 4, 1975, and advised simply  
the first time he saw [redacted] was at his  
arraignment, that [redacted] was his attorney in  
a divorce suit, and that he did not know [redacted]

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JOSEPH ANTHONY DE DOMENICO [redacted]  
[redacted]

GREGORY SCARPA, [redacted] advised he had  
nothing further to say.

[redacted] United States Penitentiary  
[redacted] contacted at [redacted]  
[redacted] on December 9, 1975, and refused  
to make any comments whatsoever.

On December 18, 1975, Strike Force Attorney  
DONALD MC CAFFREY, Organized Crime Strike Force,  
Brooklyn, New York, advised that this matter is scheduled  
for a hearing on January 19, 1975, before the Honorable  
LAWRENCE A. WHIPPLE, in United States District Court (USDC)  
Newark, New Jersey. Mr. MC CAFFREY advised that a trial  
date will be scheduled at that time by Judge WHIPPLE.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEWARK</b>	OFFICE OF ORIGIN <b>NEWARK</b>	DATE <b>2/8/77</b>	INVESTIGATIVE PERIOD <b>1/25/77</b>
TITLE OF CASE  <b>LOUIS PHILLIP ASTUTO, aka; ET AL</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>lan</b>
		CHARACTER OF CASE  <b>ITSP - CONSPIRACY</b>  b6 b7C	

REFERENCE:Newark report of SA  dated 12/6/76.

- P -

ENCLOSURE:

TO BUREAU

One (1) Final Disposition Sheet for the following individuals:

JOSEPH ANTHONY DE DOMENICO  
GREGORY SCARPA  
LOUIS PHILLIP ASTUTOb6  
b7C

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
						0	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE			

2-Bureau (87-125749) (Encs. 7)  
 2-Brooklyn Strike Force  
 (ATTN: DONALD MC CAFFERY)  
 2-Newark Strike Force  
 (ATTN: JOEL ROSEN)  
 2-Newark (87-24845)

7 FEB 14 1977

REC-2

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

DATA PROC

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7 DISPOSITION SHEET DETACHED  
AND HANDLED SEPARATELY

NK 87-24845

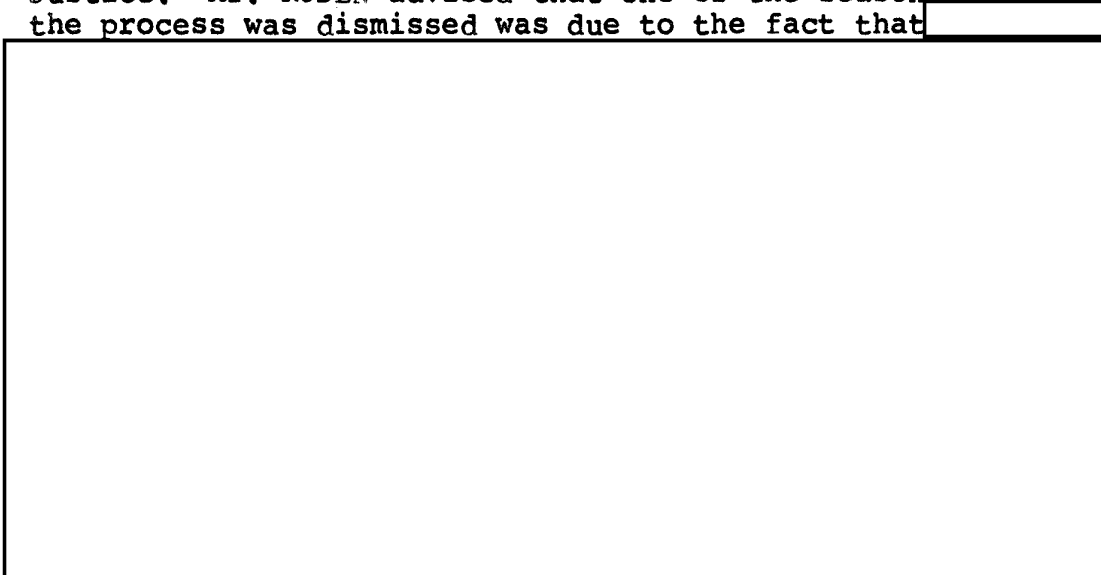
ENCLOSURE (Continued):



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ADMINISTRATIVE:

For the information of the Bureau on 1/25/77, JOEL ROSEN, Attorney, Newark Organized Crime Strike Force, Newark, N.J., advised that process against subject LOUIS PHILLIP ASTUTO and others was dismissed in USDC, Newark, N.J., following the approval from the U.S. Department of Justice. Mr. ROSEN advised that one of the reasons why the process was dismissed was due to the fact that



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LEADS:

NEWARK

AT CAMDEN, N.J.: Will maintain contact with Attorney JOEL ROSEN.

(2) Will follow and report sentencing imposed against subject



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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-Brooklyn Strike Force  
(ATTN: DONALD MC CAFFERY)  
2-Newark Strike Force  
(ATTN: JOEL ROSEN)

Report of: SA [REDACTED] Office: Newark, N.J.  
Date: February 8, 1977

Field Office File #: 87-24845 Bureau File #: 87-125749

Title: LOUIS PHILLIP ASTUTO;  
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - <sup>b6</sup>  
CONSPIRACY <sup>b7C</sup>

Synopsis: On 1/25/77, JOEL ROSEN, Attorney, Newark Organized Crime Strike Force, Newark, N.J., advised that on 1/6/77, USDJ LAWRENCE A. WHIPPLE, Newark, N.J., dismissed the indictment charging LOUIS PHILLIP ASTUTO, JOSEPH ANTHONY DE DOMENICO [REDACTED] GREGORY SCARPA, [REDACTED] [REDACTED] for violations of Title 18, USC, Sections 371, 1343, 2314 and 2315. Judge WHIPPLE has not scheduled any date for the sentencing of subject [REDACTED] [REDACTED] who has previously pled guilty to this indictment. ARMED AND DANGEROUS.

- P -

DETAILS:

On January 25, 1977, JOEL ROSEN, Attorney, Newark Organized Crime Strike Force, Newark, New Jersey, advised that on January 6, 1977, United States District Court Judge LAWRENCE A. WHIPPLE, Newark, N.J., dismissed the indictment charging LOUIS PHILLIP ASTUTO. JOSEPH ANTHONY DE DOMENICO, [REDACTED] GREGORY SCARPA, [REDACTED] for violations of Title 18, United States Code, Sections 371, 1343, 2314, and 2315. Judge WHIPPLE has not scheduled any date for the sentencing of subject [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 38

Page 7 ~ b6, b7C

Page 8 ~ b6, b7C

Page 9 ~ b6, b7C

Page 10 ~ b6, b7C

Page 26 ~ b6, b7C, b7D

Page 27 ~ b6, b7C, b7D

Page 28 ~ b6, b7C, b7D

Page 33 ~ b6, b7C, b7D

Page 34 ~ b6, b7C, b7D

Page 35 ~ b6, b7C, b7D

Page 36 ~ b6, b7C, b7D

Page 37 ~ b6, b7C, b7D

Page 38 ~ b6, b7C, b7D

Page 39 ~ b6, b7C, b7D

Page 40 ~ b6, b7C, b7D

Page 41 ~ b6, b7C, b7D

Page 42 ~ b6, b7C, b7D

Page 44 ~ b6, b7C

Page 45 ~ b6, b7C

Page 46 ~ b6, b7C

Page 47 ~ b6, b7C

Page 53 ~ b6, b7C

Page 58 ~ b6, b7C

Page 59 ~ b6, b7C

Page 60 ~ b6, b7C

Page 61 ~ b6, b7C

Page 62 ~ b6, b7C

Page 63 ~ b6, b7C

Page 75 ~ Duplicate Document dated 4/10/73

Page 76 ~ Duplicate Document dated 4/10/73

Page 84 ~ Duplicate Serial 4

Page 85 ~ Duplicate Serial 4

Page 86 ~ Duplicate Serial 4

Page 87 ~ Duplicate Serial 4

Page 95 ~ Duplicate 179-1996 document dated 10/12/73

Page 96 ~ Duplicate 179-1996 document dated 10/12/73

Page 97 ~ Duplicate 179-1996 document dated 10/9/73

Page 98 ~ Duplicate 179-1996 document dated 10/9/73